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FILE NO. 051633 RESOLUTION NO. 201-06

[Adopting the National Incident Management System]

Resolution adopting the National Incident Management System.

WHEREAS, The President of the United States, in Homeland Security Directive 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from a domestic incident regardless of cause, size or complexity; and,

WHEREAS, California local and state government pioneered the development of standardized emergency management systems to respond to a variety of catastrophic disasters, including fires, earthquakes, floods and landslides; and,

WHEREAS, The City and County of San Francisco recognizes that disasters do not recognize city, county, or geographic boundaries; and,

WHEREAS, The City and County of San Francisco recognizes that it is essential for responding to disasters and securing the homeland that federal, state, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters in order to enhance interoperability among disciplines and jurisdictions; and

WHEREAS, The City and County of San Francisco seeks to maintain and enhance both a disaster-resistant community and region by reducing the potential loss of life, property damage, and environmental degradation from natural or manmade disasters, while

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accelerating economic recovery from those disasters through interoperability of local, state, and Federal resources; and,

WHEREAS, The National Commission on Terrorist Attacks (911 Commission) recommended adoption of a standardized incident management system nationwide; now therefore be it

RESOLVED, That the City and County of San Francisco hereby adopts the National Incident Management System (NIMS) as enhanced by the Standardized Emergency Management System (SEMS) as the official regulatory guidance for emergency response, preparedness, mitigation and recovery; and be it

FURTHER RESOLVED, That the City and County of San Francisco directs the Office of Emergency Services and Homeland Security, its public safety partners in emergency preparedness and response and all department heads whose department may have planning or response roles in a disaster, to comply with the requirements set forth in the National Incident Management System.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051633 **Date Passed:**

Resolution adopting the National Incident Management System.

April 4, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051633

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

4. 6. 06

Date Approved

Mayor Gavin Newsom

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FILE NO. 060312 RESOLUTION NO. 202-06

[Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations.]

Resolution recommending approval of the formation of a community facilities district and the issuance of revenue bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Rincon Hill Downtown Residential District; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

WHEREAS, The Board of Supervisors (the "Board") of the City and County of San Francisco (the "City") has adopted Ordinance No. 217-05 (File No. 050865) on August 9, 2005 (the "Ordinance") which, among other matters, imposes a Community Improvements Impact Fee (the "Fee") on owners of land in the Rincon Hill Downtown Residential District, related to residential development; and

WHEREAS, The Ordinance allows property owners, under certain circumstances, to enter a waiver agreement with the City, by which the owner agrees to participate in a community facilities district (a "CFD") under the Mello-Roos Community Facilities Act of 1982, as amended (the "Act") in return for the waiver of the Fee otherwise imposed under the Ordinance; and,

WHEREAS, The ABAG Finance Authority for Nonprofit Corporations, a joint exercise of powers agency established under the laws of the State of California (the "Authority") has been requested to consider the establishment of the CFD and the issuance of bonds (the "Bonds") by the CFD to finance public improvements (the "Improvements") that would otherwise be financed with the Fee, as contemplated by the Ordinance; and

WHEREAS, The City is a member of the Authority; and

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WHEREAS, The Authority's "Guidelines for Issuance" require that the member of the Authority in whose jurisdiction the CFD will be located adopt a resolution recommending approval of the financing of the Improvements by a CFD created and governed by the Board of Directors of the Authority (acting through its Executive Committee), prior to consideration of the financing and final approval by the Authority; and

WHEREAS, In order to enable the CFD to finance the Improvements, Section 53316.2 of the California Government Code requires that the City and the Authority enter into a joint community facilities agreement prior to the formation of the CFD with respect to the Improvements and Section 6586.5(a)(2) of the California Government Code (the "Code") requires that this Board hold a public hearing regarding the proposed CFD financing and make certain findings with respect to the proposed financing; and

WHEREAS, A form of joint community facilities agreement by and between the City and the Authority relating to the Improvements to be owned or operated by the City (the "Joint Community Facilities Agreement") is on file with the Clerk of the Board of Supervisors (the "Clerk of the Board") in File No. 060312, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, This Board has on this date held a duly noticed public hearing on the financing of the Improvements with the proceeds of the Bonds, as required by the Code; and

WHEREAS, It is in the public interest and for the public benefit, and in furtherance of the purposes of the Ordinance, that this Board recommend approval of the formation by the Authority of the CFD, the issuance of the Bonds by the Authority for the CFD to finance the Improvements, and the execution and delivery of the Joint Community Facilities Agreement by the City and make certain findings in connection with the financing of the Improvements with proceeds of the Bonds; and

WHEREAS, The Board now desires to recommend the approval of the financing of the Improvements by a CFD governed by the Board of Directors of the Authority, to approve the Joint Community Facilities Agreement and to make findings required under the Code with respect to the financing, all in order to implement the provisions of the Ordinance, and satisfy the Guidelines for Issuance by the Authority, so that the financing of the Improvements can occur and work related to the Improvements can commence as soon as practicable; and

WHEREAS, The City will have no obligation whatsoever with respect to the formation or administration of the CFD, or the issuance or repayment of the Bonds; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby recommends the approval of the establishment of a CFD by the Board of Directors of the Authority and the issuance of the Bonds by the CFD to finance the Improvements; and, be it

FURTHER RESOLVED, That the Joint Community Facilities Agreement, in the form on file with the Clerk of the Board, is hereby approved, and the Mayor is hereby authorized and directed to execute and deliver the Joint Community Facilities Agreement in such form together with any changes thereto deemed necessary by the City Attorney to comply with applicable law and the requirements of the Ordinance, and this Board hereby declares that the Joint Community Facilities Agreement will be beneficial to the residents residing and to reside within the area in which the Improvements will be constructed; and, be it

FURTHER RESOLVED that this Board hereby finds that significant public benefits will arise from the financing of the Improvements with the proceeds of the Bonds, including reductions in the fees otherwise payable by property owners within the CFD and employment

benefits from undertaking the Improvements in a timely fashion, all in accordance with Section 6586 of the Code; and, be it

FURTHER RESOLVED, that this Board approves the issuance of the Bonds by the Authority for the CFD, and the financing of the Improvements with the proceeds of the Bonds; and be it

FURTHER RESOLVED, That the approval of the formation of a CFD by the Board of Directors of the Authority and the issuance of the Bonds by the Authority for the CFD to finance the Improvements is neither an approval of the underlying credit issues of the proposed financing nor an approval of the financial structure of the Bonds; and, be it

FURTHER RESOLVED, That the proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this Resolution.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: Michael Martin
MICHAEL J. MARTIN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060312 **Date Passed:**

Resolution recommending approval of the formation of a community facilities district and the issuance of revenue bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Rincon Hill Downtown Residential District; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

March 28, 2006 Board of Supervisors — CONTINUED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Ammiano

April 4, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Ammiano

File No. 060312

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

4·6·06

Date Approved

Mayor Gavin Newsom

FILE NO. 060400 RESOLUTION NO. 203-06

[Resolution commending Dr. Stanley Lipsitz on an outstanding career with the San Francisco Department of Public Health]

Resolution commending Dr. Stanley Lipsitz on an outstanding career with the San Francisco Department of Public Health and wishing him the best of luck in all of his future endeavors.

WHEREAS, Dr. Stanley Lipsitz is retiring from the San Francisco Department of Public Health after 36 years of service; and

WHEREAS, Dr. Lipsitz served for 11 years as a Board Member of the California Psychological Association where he was chairperson of the Publication Committee and also extended his service as president of the San Francisco Psychological Association where he was editor of the association's newsletter; and

WHEREAS, During his 34 years of dedicated service with the Community Behavioral Health Service, Dr. Lipsitz co-founded the CBHS Staff Training Committee; and

WHEREAS, Since 1993 Dr. Lipsitz has diligently served as Director of Team II Outpatient Clinic; and

WHEREAS, Because of his leadership and dedication Dr. Lipsitz has earned tremendous respect from his colleagues and clients as a clinician and an administrator; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors acknowledges the significant role that Dr. Stanley Lipsitz has had in enhancing the quality of life for the citizens of San Francisco; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors commends Dr. Stanley Lipsitz on an outstanding career with the San Francisco Department of Public Health and wish him the best of luck in all of his future endeavors.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060400 **Date Passed:**

Resolution commending Dr. Stanley Lipsitz on an outstanding career with the San Francisco Department of Public Health and wishing him the best of luck in all of his future endeavors

April 4, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060400

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

for Gloria L. Young
Clerk of the Board

4·6·06
Date Approved

Mayor Gavin Newsom

[Commendation to Honor Pat and Sheila Brosnan.]

Resolution commending Pat and Sheila Brosnan on their contribution to the Irish community of the City and County of San Francisco.

WHEREAS, Pat and Sheila Brosnan have been active and contributing members of the Irish community in the Bay Area since their arrival from County Kerry over 50 year ago; and,

WHEREAS, Pat Brosnan loyally served the United States Army during the Korean War; and

WHEREAS, Pat and Sheila Brosnan opened their home and their hearts to many young immigrants from Ireland; and,

WHEREAS, Pat and Sheila Brosnan have carried on the proud Irish tradition of playing the bagpipes, Pat with the San Francisco Irish Pipers Band and Sheila having founded the John F. Kennedy Girls Pipe Band; and,

WHEREAS, Pat and Sheila Brosnan have been proud and true supporters of the Gaelic Athletic Association and in particular their native County Kerry footballers; and,

WHEREAS, Pat and Sheila Brosnan were a driving force behind the organizing and building of the United Irish Cultural Center, Pat having served as a consultant and contractor of the building and both having served as members of the Board of Directors; and,

WHEREAS, Pat and Sheila Brosnan have served as true examples of devotion by living up to their marriage vows for fifty-two years, and raising two wonderful children, Noreen and Kerry and welcoming their spouses Dan and Carole into the Brosnan clan; and

WHEREAS, Pat and Sheila are extremely close to and proud of their five grandchildren Gavin, Sarah and Julie Murphy and Mary and Clare Brosnan; and

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WHEREAS, Pat and Sheila are exemplary citizens of the San Francisco Bay Area, loved and cherished by their large family and many friends; now, therefore, be it

RESOLVED, That the Board of Supervisors commends and honors Pat and Sheila Brosnan for bringing their Irish hearts to San Francisco and contributing so much to their community and to the City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060415 **Date Passed:**

Resolution commending Pat and Sheila Brosnan on their contribution to the Irish community of the City and County of San Francisco.

April 4, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060415

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gelbergues
for Gloria L. Young
Clerk of the Board

4.6.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060417 RESOLUTION NO. 205-06

[Commending HICAP and Senior Action Network for assisting seniors and disabled]

Resolution commending San Francisco Health Insurance Counseling and Advocacy Program (HICAP) and Senior Action Network for Assisting Seniors and the Disabled in Obtaining Health Care and Medication Benefits

WHEREAS: Over 120,000 Seniors and People with disabilities in San Francisco rely on the Medicare program for life saving health care; and,

WHEREAS: The Medicare program is a hugely complicated and often hard to understand insurance program; and,

WHEREAS: The federal government provides limited help or assistance to beneficiaries of the Medicare program in understanding its provision or resolving disputes; and,

WHEREAS, The new Medicare Part D program introduced in 2006 has caused exceptionally high levels of confusion and problems in obtaining prescription drugs for the most frail and vulnerable populations on Medi-Cal and Medicare; and,

WHEREAS, The Department of Aging and Adult Services funds the Health Insurance Counseling and Advocacy Program (HICAP) to deliver objective and timely advice to Medicare recipients in this time of confusion and change; and,

WHEREAS, The HICAP has provided an exceptional level of service to the community since the inception of Medicare Part D in the Fall of 2005:

- counseling more than 2,000 callers,
- providing over 200 in person counseling sessions,
- reaching out to the community with education and training events that have touched over 4,000 people
- producing and distributing over 50,000 brochures in four languages; and,

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WHEREAS: HICAP in San Francisco has been a leader in the State of California in developing education materials, spearheading outreach to professional communities in the Bay Area, and reaching out to nursing home residents and people with disabilities with information on Medicare; and,

WHEREAS: This work has been led by a core of twelve volunteer counselors, of which some have served for over ten years with no remuneration; therefore be it

RESOLVED: The Board of Supervisors of the County of San Francisco commend Senior Action Network and the San Francisco HICAP program, and its committed staff and devoted volunteers for their exceptional efforts to help Seniors and persons with disabilities obtain health care, prescription drugs, and helpful, understandable information on Medicare.

Supervisor Ross Mirkarimi
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 060417 **Date Passed:**

Resolution commending San Francisco Health Insurance Counseling and Advocacy Program (HICAP) and Senior Action Network for Assisting Seniors and the Disabled in Obtaining Health Care and Medication Benefits.

April 4, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060417

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

4.6.06

Date Approved

Mayor Gavin Newsom

FILE NO. 060355 RESOLUTION NO. 206-06

[Multifamily Housing Revenue Bonds – 575 Eddy Street Apartments]

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $4,946,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a loan agreement; ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (the "Board") desires to provide for the financing of the rehabilitation by 575 Eddy Street Associates LP, a California limited partnership (the "Borrower"), of a proposed multifamily rental housing development for low income persons, consisting of 47 units and located at 575 Eddy Street, San Francisco, California, known as the 575 Eddy Street Apartments (the "Project"), through the issuance of revenue bonds; and,

WHEREAS, The City and County of San Francisco (the "City") is authorized to issue revenue bonds for such purpose pursuant to the Charter of the City, Article I of Chapter 43 of the Administrative Code of the City and County of San Francisco Municipal Code and, to the extent applicable, Section 52097.5 of the California Health and Safety Code, as now in effect and as it may from time to time hereafter be amended or supplemented (collectively, the "Act"); and,

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WHEREAS, The interest on the Bonds (hereinafter defined) may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended, (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the Bonds within the meaning of Section 147(f) of the Code; and,

WHEREAS, On August 2, 2005, this Board in Resolution No. 600-05 approved the issuance of the Bonds for the purposes of Section 147(f) of the Code; and,

WHEREAS, There has been prepared and presented to the Board for consideration at this meeting the documentation required for the issuance of such Bonds, and such documentation is on file with the Clerk of the Board of Supervisors (the "Clerk of the Board") in File No. 060355, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, It appears that each of the documents which is now before this Board is substantially in appropriate form and is an appropriate instrument to be executed and delivered for the purposes intended; and,

WHEREAS, The Board finds that the public interest and necessity require that the City at this time make arrangements for the sale of such Bonds; and,

WHEREAS, Wells Fargo Bank, National Association (the "Purchaser"), has expressed its intention to purchase the Bonds authorized hereby; now, therefore, be it

RESOLVED, By this Board of Supervisors of the City and County of San Francisco as follows:

Section 1. Approval of Recitals. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. Approval of Issuance of Bonds. In accordance with the Act and the Indenture (hereinafter defined), the City is hereby authorized to issue and deliver revenue bonds of the City, such bonds to be issued in one or more series and designated as "City and County of San Francisco Multifamily Housing Revenue Bonds, Series 2006_ (575 Eddy Street Apartments)," or such other designation as may be necessary or appropriate to distinguish such series from every other series of bonds, in an aggregate principal amount not to exceed $4,946,000 (the "Bonds"), with an initial interest rate not to exceed twelve percent (12%) per annum for the Bonds, and which shall have a final maturity date not later than January 1, 2041. The Bonds shall be in the form set forth in and otherwise in accordance with the Indenture, and shall be executed by the manual or facsimile signature of the Mayor of the City (the "Mayor") and the manual or facsimile seal of the City shall be impressed or reproduced thereon and attested by the manual or facsimile signature of the Clerk of the Board.

Section 3. Indenture. The Indenture of Trust (the "Indenture"), between the City and a trustee bank to be determined by the City (the "Trustee"), in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor, the Director or any Authorized City Representative (as such term is defined in the Indenture) is hereby authorized to execute, and the Clerk of the Board or an authorized designee is hereby authorized to attest, the Indenture in substantially said form, with such additions thereto and changes therein as the City Attorney of the City and County of San Francisco (the "City Attorney") and Co-Bond Counsel may approve or recommend in accordance with Section 6 hereof.

Section 4. Regulatory Agreement and Declaration of Restrictive Covenants. The form of Regulatory Agreement and Declaration of Restrictive Covenants (the "Regulatory Agreement"), among the City, the Trustee, and the Borrower, in substantially the form

presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor, the Director or any Authorized City Representative is hereby authorized to execute the Regulatory Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and Co-Bond Counsel may approve or recommend in accordance with Section 6 hereof.

Section 5. Loan Agreement. The form of Loan Agreement (the "Loan Agreement") among the City, the Purchaser, as bondowner representative, and the Borrower, in substantially the form presented to the Board, a copy of which is on file with the Clerk of the Board, is hereby approved. The Mayor, the Director or any Authorized City Representative is hereby authorized to execute the Loan Agreement, in substantially said form, with such additions thereto and changes therein as the City Attorney and Co-Bond Counsel may approve or recommend in accordance with Section 6 hereof.

Section 6. Modifications, Changes, Additions. Any Authorized City Representative executing the Indenture, the Regulatory Agreement, or the Loan Agreement, in consultation with the City Attorney and Co-Bond Counsel, is hereby authorized to approve and make such modifications, changes or additions to the Indenture, the Regulatory Agreement, or the Loan Agreement as may be necessary or advisable, provided that such modification does not authorize an aggregate principal amount of Bonds in excess of $4,946,000, provide for a final maturity on the Bonds later than January 1, 2041, or provide the Bonds to bear interest at a rate in excess of twelve percent (12%) per annum. The approval of any modification, addition or change to any of the aforementioned documents shall be evidenced conclusively by the execution and delivery of the document in question.

Section 7. Low Income Housing Findings. This Board hereby finds and determines that this Resolution constitutes final approval of a proposal that may result in housing

assistance benefiting persons of low income within the meaning of Section 36005 of the California Health and Safety Code (the "Health and Safety Code"). This Board finds and determines that the City's support of the Project does not constitute an activity to "develop, construct, or acquire" a low rent housing project, in that the City's activities are limited to those described in Section 37001.5(e) of the Health and Safety Code, including the provision of assistance to the Project and monitoring compliance with the conditions of such assistance.

Section 8. Ratification. All actions heretofore taken by the officers and agents of the City with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 9. General Authority. The proper officers of the City are hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements, subordinations, assignments and other documents, including but not limited to those documents described in the Indenture and the other documents herein approved, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Bonds and to effectuate the purposes thereof and of the documents herein approved in accordance with this Resolution.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: Michael Martin
MICHAEL J. MARTIN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060355 **Date Passed:**

Resolution authorizing the issuance and delivery of multifamily housing revenue bonds (as defined herein) in an aggregate principal amount not to exceed $4,946,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of an indenture providing the terms and conditions of the bonds; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants, approving the form of and authorizing the execution of a loan agreement, ratifying and approving any action heretofore taken in connection with the bonds and the project; granting general authority to city officials to take actions necessary to implement this resolution; and related matters.

April 4, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060355

I hereby certify that the foregoing Resolution was ADOPTED on April 4, 2006 by the Board of Supervisors of the City and County of San Francisco.

for Kay Gulbengay

Gloria L. Young
Clerk of the Board

APR

Date Approved

Mayor Gavin Newsom

FILE NO. 060456 RESOLUTION NO. 207-06

[Resolution supporting the strengthening of the City's ability to eradicate criminal and public nuisance activity caused by criminal street gangs in our community.]

Resolution supporting the strengthening of the City's ability to eradicate criminal and public nuisance activity caused by criminal street gangs in our community.

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes that the City and County is experiencing a crisis caused by violent street gangs whose members intimidate, threaten, harass, terrorize and commit numerous crimes against the peaceful citizens of their neighborhoods; and

WHEREAS, The Legislature of the State of California finds that "[t]hese activities, both individually and collectively, present a clear and present danger to public order and safety and are not constitutionally protected," (California Penal Code Section 186.21); and,

WHEREAS, Pursuant to California Penal Code Section 186.25, the Board of Supervisors is expressly authorized to adopt and enforce laws aimed at deterring gangs and gang violence; and,

WHEREAS, It is the intent of the Board of Supervisors of the City and County of San Francisco to support the strengthening of the City's ability to eradicate criminal and public nuisance activity caused by criminal street gangs in our community; and,

WHEREAS, The Board of Supervisors finds that an effective means of deterring and abating the public nuisance activity caused by criminal street gangs is through the use of civil gang injunctions; and,

WHEREAS, The injunctions, while civil in nature, play an important role in the overall law enforcement approach to combating criminal gang activity in our community because they directly address the public nuisance created by this type of criminal enterprise; and,

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WHEREAS, The Board of Supervisors also believes that in some instances these injunctions provide a reasonable and effective alternative to pursuing criminal sanctions against youthful offenders; and,

WHEREAS, Pending State legislation would allow the City Attorney and those designated Deputy City Attorneys to review criminal history records in limited circumstances and allow them to accurately ascertain those individuals who should appropriately be subject to a gang injunction and/or Drug Abatement action; now, therefore be it,

RESOLVED, That the Board of Supervisors supports State legislation clarifying that the City Attorney and those designated Deputy City Attorneys who investigate, draft and file civil gang injunctions under the Civil or Penal Codes, or civil drug abatement cases under the Health and Safety Code, are "prosecuting city attorneys" within the meaning of California Penal Code Sections 11105 and 13300.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060456 **Date Passed:**

Resolution supporting the strengthening of the City's ability to eradicate criminal and public nuisance activity caused by criminal street gangs in our community.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060456

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.18.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060455 RESOLUTION NO. 208-06

[Assembly Bill AB 2873 – Transportation Development Act Funds.]

Resolution urging the California State Legislature to support Assembly Bill 2873 (Wolk) authorizing local jurisdictions to double the current quarter percent sales tax dedicated to local transit and to maintain local streets and roads in rural counties.

WHEREAS, In 1971 the State of California passed the Transportation Development Act (TDA), allowing the board of supervisors in each county to impose a quarter percent sales tax; and

WHEREAS, Revenue from this fund is returned to county of origin and is dedicated exclusively to provide public transit service, fund bicycle and pedestrian improvements, and to maintain streets and roads in rural counties; and

WHEREAS, The revenue derived from TDA funds serves as the backbone for transit funding throughout California; and,

WHEREAS, TDA funds in the nine-county Bay Area are allocated to local jurisdictions by the Metropolitan Transportation Commission; and

WHEREAS, The San Francisco Municipal Transportation Agency receives approximately $30 million in TDA funds per year; and

WHEREAS, AB 2873 would authorize local jurisdictions, after approval by the voters and the local board of supervisors, to double the existing quarter percent tax; and,

WHEREAS, This bill would lay the groundwork for the City and County of San Francisco to pursue an additional $30 million in operating funds for the Municipal Railway, providing a permanent, stable source of revenue; now, therefore, be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco urges the California State Legislature to approve Assembly Bill 2873.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060455 **Date Passed:**

Resolution urging the California State Legislature to support Assembly Bill 2873 (Wolk) authorizing local jurisdictions to double the current quarter percent sales tax dedicated to local transit and to maintain local streets and roads in rural counties.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060455

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04. 20. 06
Date Approved

Mayor Gavin Newsom

FILE NO. 060309 RESOLUTION NO. 209-06

[Extending Early Retirement Program.]

Resolution extending Early Retirement Program for and through fiscal years 2006-07.

WHEREAS, the voters approved Charter section A8.401 in November 2003 authorizing an early retirement program for fiscal years 2003-2004, 2004-2005, 2006-2007; and,

WHEREAS, Charter section A8.401 was designed to mitigate the impact of layoffs necessitated by anticipated budgetary shortfalls in those fiscal years; and,

WHEREAS, Charter section A8.401-7 provides that, "This program may be extended by three-fourths vote of the Board of Supervisors. The Board may authorize an extension limited to fiscal years 2005-2006 and 2006-2007"; and

WHEREAS, the City anticipates a budgetary shortfall for the fiscal year 2006-07; now, therefore be it

RESOLVED, That the Early Retirement Program set forth in Charter Section A8.401 is hereby extended for and through fiscal year 2006-07.

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Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060309 **Date Passed:**

Resolution extending Early Retirement Program for and through fiscal years 2006-07.

April 11, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060309

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060459

Amendment of the whole
in Board
4/11/06

RESOLUTION NO. 210-06

[Urging Brown and Toland Medical Group]

Resolution urging Brown and Toland to cease requiring exclusivity of physicians to participate in the Brown and Toland Preferred Network, in violation of the policy of the City and County of San Francisco and the state and federal and which is affecting the well being of the Chinese Community in San Francisco.

WHEREAS, Chinese Hospital is a unique, nonprofit acute-care healthcare provider within the City and County of San Francisco, with a long and rich history of providing access to culturally competent health care services for the Chinese Community for over 100 years, and is the last independent private hospital in San Francisco; and,

WHEREAS, Chinese Hospital provides the highest percentage of care to Medicare and Medi-Cal eligible San Francisco residents of any hospital in the City other than San Francisco General Hospital (92% share of total hospital patient days in 2005); and,

WHEREAS, Chinese Community Health Care Association (CCHCA) is a non-profit, mutual benefit association of over 165 physicians which has served the Chinese community for over twenty years; and,

WHEREAS, Chinese Community Health Plan (CCHP) is a wholly-owned subsidiary of Chinese Hospital, was established over twenty years ago to provide a culturally sensitive and affordable health insurance option to small community employers and individuals who are generally not served by the broader health insurance marketplace; and,

WHEREAS, Chinese Community Health Plan supported the Hotel Employees and Restaurant Employees Union Local 2 by extending health coverage to Local 2 employees during their lock-out by large hotel employers during December 2004 and January 2005, to assure that hotel workers and their families covered by CCHP did not face a health care crisis

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during this difficult period and was made without regard to the outcome of the trust fund negotiations; and,

WHEREAS, The Chinese Hospital and CCHCA together serve San Francisco Health Plan (SFHP), the county Medicaid health plan, as the second largest non-county group provider serving over 7000 Medicaid, Healthy Families, and Healthy Kids members in the County; and,

WHEREAS, These three entities (Chinese Hospital, CCHCA, and CCHP) serve as an integrated delivery system (Chinese Integrated Health System) by providing health plan products and services to meet the special cultural needs of the Chinese American community in San Francisco, and providing these services at the lowest price in the local marketplace; and,

WHEREAS, The Chinese Integrated Health System delivers care to over 27,000 enrolled members, the majority of whom are senior citizens, monolingual, indigent, and/or surviving at a significantly lower socioeconomic status; and,

WHEREAS, Brown and Toland Medical Group (BTMG) ~~is attempting~~ *has attempted* to enroll over 50% of CCHCA *primary care* physicians into their exclusive preferred network and thereby force their resignation from CCHCA thus seriously impeding the ability of the network from meeting the health care needs of members; and,

WHEREAS, The loss of a significant number of physicians from CCHCA would also seriously impede the ability of the CCHP to provide health care service to all plan members, including one of the largest Medicare Advantage programs in San Francisco many of whom are dual eligible (Medicare / Medicaid) members, and thereby may place its HMO license in jeopardy; and,

WHEREAS, The actions of BTMG, which threaten a loss of ~~most of the~~ *key* CCHCA physicians and the potential inability of CCHP to continue to operate, would deprive the

community of affordable, culturally competent care, and add to the burden of the County of San Francisco to care for these safety net patients; and,

WHEREAS, BTMG is demanding exclusivity which would prevent Chinese community physicians from participating in the Chinese Community Health Care Association (CCHCA), an independent physicians association (IPA) medical group that has been in existence since 1982; and,

WHEREAS, BTMG is by far the dominant independent physicians practice association in San Francisco, with approximately 1,500 affiliated physicians; and,

WHEREAS, BTMG controls healthcare for approximately 190,000 HMO patient lives in the San Francisco market, with an additional 30,000-40,000 preferred provider organization (PPO) patients; and,

WHEREAS, BTMG thus controls close to 80 percent of the non-Kaiser managed care market in San Francisco, whether measured by doctors or patients; and,

WHEREAS, the only other IPAs competing in the San Francisco Market area CCHCA, Hill Physicians, and Physicians Independent Medical Group ("PIMG"), none of which have more than 200 affiliated physicians; and,

WHEREAS, BTMG's current market dominance requires that CCHCA doctors (and also doctors affiliated with either Hill Physicians or PIMG) also must affiliate with BTMG in order to maintain strong, fully enrolled, practices, and accordingly, approximately *110* ~~140~~ of the CCHCA-affiliated doctors are also affiliated with BTMG; and,

WHEREAS, BTMG is the result of the 1997 merger of 410 UCSF physicians with the physicians formerly affiliated with California Pacific Medical Center, which upon merger established the largest IPA in San Francisco, with control of the City's HMO physician services market; and,

WHEREAS, promptly after its creation through merger in 1997, BTMG continued to aggressively recruit additional physicians from competing IPA's, including during 1998-1999, the aggressive recruitment of physicians affiliated with St. Luke's Hospital to BTMG, and requiring those recruited doctors to admit their patients needing hospital services exclusively to either UCSF or CMPC, to the great financial injury of St. Luke's Hospital; and,

WHEREAS, The United States Federal Trade Commission determined, following an investigation conducted in 2001-2003, that BTMG was using its monopoly position to conspire with many of its is affiliated physicians to fix prices charged to the non-Kaiser health plans for physician services; and,

WHEREAS, The United States Federal Trade Commission sued BTMG in 2003 for unlawfully fixing and increasing prices charged to the non-Kaiser health plans for physician services, including for PPO physician services; and,

WHEREAS, BTMG entered a consent decree in 2004, under which it was forbidden from negotiating or fixing PPO pricing on behalf of or for any physicians, but is again attempting to further increase its monopoly position; and,

WHEREAS, Previously BTMG has allowed non-exclusive affiliations for its member physicians, as this was necessary to maintain a competitive market for physician services; and,

WHEREAS, BTMG has recently changed its position, and is now actively pressuring many CCHCA physicians, currently also affiliated with BTMG on a non-exclusive basis to sign agreements that call for an exclusive relationship with BTMG, and consequently, ~~would~~ *could eventually* force their resignation from CCHCA and the Chinese Hospital network; and,

WHEREAS, BTMG has offered these targeted physicians significant monetary and other inducements to resign from CCHCA so as to become exclusively affiliated with BTMG; these "inducements" include not only large signing bonuses, but also the threat that

physicians who do not "go along" will receive substantially less compensation and will be discriminated against in other ways; and,

WHEREAS, The clear effect of BTMG targeted solicitation of many of CCHCA's key specialists and primary care physician members, is to obtain their resignation from CCHCA, and to move the patients loyal to those physicians out of the Chinese Hospital system, thus depriving patients of the most culturally appropriate care; and,

WHEREAS, Because many patients tend to be loyal to their primary care physicians they trust, as well as to the specialists whose care they need, it could therefore be expected that such patients currently enrolled with the targeted CCHCA doctors may, following their doctor's resignation from CCHCA, move from Chinese Community Health Plan and enroll themselves (and their family members) into other health plans with which BTMG contracts; and,

WHEREAS, BTMG's current physician exclusivity solicitation program threatens similar injury to the two other remaining IPAs in San Francisco and to the hospitals with which they are affiliated; and,

WHEREAS, As BTMG further increases its market power by demanding exclusive affiliation of key physicians in the San Francisco market, it will become even more difficult for other medical practice associations, or independent physician practices, to be formed, grow or compete; and,

WHEREAS, The exclusive provider agreements BTMG is inducing San Francisco doctors to enter into threatens an unreasonable restraint of critical physician and hospital services in San Francisco and further threatens grave injury to the Chinese Community and general public of all the people of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco find it contrary to the public welfare and policy of this city and county for any physicians'

independent practice association (IPA) to require or condition affiliation or membership on the affiliated doctor resigning from or agreeing not to join, any other IPA serving this city and county; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco support the Chinese community in San Francisco in stopping Brown and Toland from requiring exclusivity of physicians to participate in the Brown and Toland Preferred Network; and, be it,

FURTHER RESOLVED, That the Board of Supervisors supports a City Attorney investigation of Brown and Toland regarding their requirement of exclusivity of physicians to participate in the Brown and Toland Preferred Network that could bring harm to the health of the people of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060459 **Date Passed:**

Resolution urging Brown and Toland to cease requiring exclusivity of physicians to participate in the Brown and Toland Preferred Network, in violation of the policy of the City and County of San Francisco and the state and federal and which is affecting the well being of the Chinese Community in San Francisco.

April 11, 2006 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

April 11, 2006 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060459

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060398 RESOLUTION NO. 211-06

[Supporting Assembly Bill 777 – Tax Credits for Qualified Motion Pictures]

Resolution supporting AB 777 – California Tax Credits for Qualified Motion Pictures.

WHEREAS, Assembly Speaker Nunez introduced AB 777; and

WHEREAS, The entertainment industry plays a vital role in sustaining California's economy and past legislation enacted in 1985 created the California Film Commission, currently existing within the Business, Transportation and Housing Agency, to facilitate, retain, and attract filming in California; and,

WHEREAS, The Board of Supervisors recognizes that film, television, and commercial production activity contributed $34.3 billion to California's economy in 2002 and sustains more than 245,000 job; and,

WHEREAS Film, television, and commercial productions create and sustain jobs, support thousands of small businesses, and generate significant revenue for both state and local governments; and,

WHEREAS, over fourteen other states and many nations have created film incentive programs that lure films and their related good paying union jobs from California; and,

WHEREAS, The State Legislature recognizes the importance of providing economic opportunities in order to maintain the economic contributions made by the entertainment industry; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports Assembly Bill 777 creating a California state tax credit for qualified motion pictures and urges its swift passage and approval by the Governor; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to forward a copy of this resolution to members of our state legislative delegation.

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File Number: 060398 **Date Passed:**

Resolution supporting Assembly Bill 777 – California Tax Credits for Qualified Motion Pictures.

April 4, 2006 Board of Supervisors — CONTINUED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

April 11, 2006 Board of Supervisors — ADOPTED
Ayes: 7 - Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Sandoval
Noes: 3 - Ammiano, Daly, Peskin
Excused: 1 - Alioto-Pier

File No. 060398

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06

Date Approved

Mayor Gavin Newsom

FILE NO. 060452 RESOLUTION NO. 212-06

[Supporting H.R. 4423 Ethiopia Consolidation Act]

Resolution supporting the Ethiopia Consolidation Act of 2005 (H.R. 4423)

WHEREAS, The Ethiopia Consolidation Act (H.R. 4423), directs the President of the United States through the United States Agency for International Development (USAID), to revise the USAID country plan for Ethiopia to ensure economic stability, and growth with confidence in a legitimate government in Ethiopia that protects the human rights of its people; and,

WHEREAS, The Ethiopia Consolidation Act (H.R. 4423), sponsored by Representative Christopher H. Smith [NJ-4] encourages and facilitates the consolidation of security, human rights, democracy, and economic freedom in Ethiopia; and,

WHEREAS, Despite improvements in its human rights record, the Government of the Federal Democratic Republic of Ethiopia continues to violate the internationally-established rights of its citizens; and,

WHEREAS, These violations include the June 2005 shooting by government security forces of more than 40,000 election demonstrators, arbitrary or politically-motivated arrests, long detentions without charge or trial, beatings and torture, and increased human rights violations in the aftermath of the May 15, 2005 elections and subsequent protests of suspected election fraud; and,

WHEREAS, This is the second attempt by the House of Representatives to secure fair and democratic elections, economic freedom and human rights, the first attempt being H.R. 935, a bill introduced in February of 2005, which urged the Government of Ethiopia to hold orderly, peaceful, free, and fair national elections in May 2005 and to authorize United States assistance for elections-related activities to monitor the election; and,

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WHEREAS, In March 2005 before the election, the Government of Ethiopia expelled three United States Democracy Organizations, the International Republican Institute, the National Democratic Institute, and the International Foundation of Electoral Systems, that were there to ensure fair and legal elections; and,

WHEREAS, The Government of Ethiopia has failed to meet a July 18, 2005 deadline to release final results of the May 15, 2005 election and continues to refuse to release detailed results of their balloting, creating ongoing suspicion about the validity of the election; and,

WHEREAS, Readmitting the International Republican Institute, the National Democratic Institute, and the International Foundation for Electoral Systems would show good faith by the Government of Ethiopia that they are taking steps to ensure strong governmental practices; and,

WHEREAS, Government stability is essential for economic prosperity and the growth of a nation; and,

WHEREAS, Support for economic development is essential to the progress of Ethiopia, including the freedom of independent broadcasting of radio and TV being a form of education in a country with a literacy rate of less than 50 percent, proper training for Police and Security recognized by the international standards of arresting, interrogating, handling, and detaining and proper support for Human Rights training; and,

WHEREAS, H.R. 4423 is on file with the Clerk of the Board of Supervisors in File No. , which is hereby declared to be part of this resolution as if set forth fully herein; and,

WHEREAS, The United States is dedicated to assisting the development of Ethiopia into a partner nation and forging a lasting relationship with Ethiopia in common vision for a safer world; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports the Ethiopia Consolidation Act of 2005 (H.R. 4423); now, therefore, be it

FURTHER RESOLVED, That we urge the president to sign the bill as soon as possible to prevent any more human rights violations from occurring; now, therefore, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk to send a copy of this resolution to our federal representatives and the offices of the sponsoring senators.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060452 **Date Passed:**

Resolution supporting the Ethiopia Consolidation Act of 2005 (H.R. 4423)

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060452

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060457 RESOLUTION NO. 213-06

[Supporting AB 2573]

Resolution urging the State Legislature to pass Assembly Bill 2573 regarding solar power in San Francisco.

WHEREAS, In November 2001, residents of the City and County of San Francisco voted overwhelmingly to approve Proposition B, a $100 million bond initiative to fund the development of solar power and energy efficiency projects on city-owned properties in the City and County of San Francisco; and,

WHEREAS, The State of California has been troubled in recent years with rolling blackouts, price gouging in the energy market, and decaying power generation facilities that cause environmental health hazards; and,

WHEREAS, San Francisco is particularly vulnerable to blackouts with only two transmission lines running into the city; and,

WHEREAS, Residents in the Bayview/Hunters Point district of San Francisco have reported serious health impacts related to the aging Potrero Hill Power Plant; and,

WHEREAS, The San Francisco Public Utilities Commission is seeking to develop large-scale solar facilities to serve the new load created by new City facilities; and,

WHEREAS, Solar power generation by the city will reduce reliance on the local grid, easing demand during peak hours when the city is most vulnerable to potential blackouts; and,

WHEREAS, Solar power is a clean source of renewable energy that provides an alternative to aging power plants powered by fossil fuels that impact the health of neighboring residents and contribute to global warming; and,

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WHEREAS, Current law allows Pacific Gas and Electric Company (PG&E) to absorb annual surplus solar power without compensating the generator at facilities where the energy generated exceeds the annual needs of the onsite facility; and,

WHEREAS, Many properties that are ideally suited for development of solar projects in San Francisco are located in areas with few on-site facilities requiring power; and,

WHEREAS, Assembly Bill 2573 (AB 2573) was introduced by Assemblyman Mark Leno to authorize a power swap between municipal solar sites and city properties consuming power, thus allowing new solar facilities to generate power in excess of the onsite facility needs; and,

WHEREAS, AB 2573 would require PG&E to accept Hetch Hetchy solar power at one location in San Francisco and deliver the equivalent power at another municipal location; and,

WHEREAS, The Federal Energy Regulatory Commission (FERC) and the California Public Utilities Commission (CPUC) both require that a system impact study be conducted to determine if any new project authorized in AB 2753 would have any fiscal impact on PG&E, and therefore PG&E would not be at risk of any fiscal impact; now, therefore be it,

RESOLVED, That the City and County of San Francisco does hereby urge the California State Legislature to pass and Governor Arnold Schwarzenegger to sign Assembly Bill 2573; and, be it,

FURTHER RESOVLED, That this resolution shall be sent to the offices of Assemblyman Mark Leno, Assemblyman Leland Yee, Senator Carole Migden, Senator Jackie Speier, Assemblyman Lloyd Levine, Senator Martha Escutia, and Governor Arnold Schwarzenegger.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060457 **Date Passed:**

Resolution urging the State Legislature to pass Assembly Bill 2573 regarding solar power in San Francisco.

April 11, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060457

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060458 RESOLUTION NO. 214-06

[APIFRN Day.]

Resolution proclaiming May 5, 2006, as Asian Pacific Islander Resources Network (APIFRN) Day in San Francisco.

WHEREAS, The relationship between a city and its residents is a vital and interdependent one, deriving its strength from the quantity and quality of civic involvement and public spirit generated by individuals, community groups, and governing bodies; and

WHEREAS, The Asian Pacific Islander Family Resources Network (APIFRN) is a unique program based in San Francisco serving high risk and underserved Asian and Pacific Islander families and children; and

WHEREAS, APIFRN is comprised of twenty-seven Asian and Pacific Islander community-based organizations to provide an effective networking system for at-risk API families and children; and

WHEREAS, The program utilizes a multi-disciplinary team approach with effective bilingual and bicultural human services with a comprehensive distinctive language and culture, including case management, parenting education, emotional support, counseling, crisis intervention, health services, and assistance with agency referrals; and

WHEREAS, In San Francisco, the Asian and Pacific Islander population continues to grow with multiple needs, and home to the highest concentration of Asian and Pacific Islander residents of any large city in northern California; and

WHEREAS, APIFRN continues to provide an invaluable contribution of human services and reflect a program devoted to the highest ideals of community service; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby proclaims Friday, May 5, 2006 as APIFRN Day in San Francisco as part of the Asian Pacific American Heritage Month celebration.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060458 **Date Passed:**

Resolution proclaiming May 5, 2006, as Asian Pacific Islander Resources Network (APIFRN) Day in San Francisco.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060458

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060454 RESOLUTION NO. 215-06

[Accept-Expend Federal Grant – 2006 Mayor's Summer Food Service Program and Afterschool Snack Program]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $853,665 from the United States Department of Agriculture for the 2006 Mayor's Summer Food Service Program and the Afterschool Snack Program.

WHEREAS, The United States Department of Agriculture provides funds to the City and County of San Francisco to operate the Summer Food Service Program; and,

WHEREAS, The funding will provide children ages 0-18 with free lunches during the summer months from June to August 2006; and,

WHEREAS, An average of 5,000 children will be served lunch each day during the summer at approximately 110 sites throughout the City; and,

WHEREAS, The United States Department of Agriculture has created a pilot Year-Round Feeding Program to provide reimbursement funding for sponsors to provide afterschool snacks for children; and,

WHEREAS, Funding from the Year-Round Feeding Program will enable the City and County of San Francisco's Afterschool Snack Program to provide children with free snacks through 50 afterschool program sites, providing an average of 1,500 children per day with a nutritious snack during the afterschool hours; and,

WHEREAS, The grant terms prohibit indirect costs; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

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FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth, & Their Families to apply for, accept and expend funds in the amount of $853,665 from the United States Department of Agriculture to sponsor the 2006 Mayor's Summer Food Service Program and Afterschool Snack Program.

Recommended:

Department Head

Approved: _____
for Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060454 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $853,665 from the United States Department of Agriculture for the 2006 Mayor's Summer Food Service Program and the Afterschool Snack Program.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060454

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060453 RESOLUTION NO. 216-06

[Accept-Expend Federal Grant – Strategic Planning for Childhood Nutrition and Physical Activity Task Force Recommendations]

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

WHEREAS, The Department of Children, Youth and Their Families (DCYF) has been charged with developing a strategic plan for implementing the recommendations of the Board of Supervisors' Childhood Nutrition and Physical Activity Task Force; and,

WHEREAS, The task force recommendations, summarized in the January 2005 report "Healthy Nutrition & Physical Activity for San Francisco's Children", address access to and utilization of nutrition and physical activity opportunities for San Francisco's children and youth; and,

WHEREAS, DCYF will convene an inter-agency committee representing the Department of Public Health, Recreation and Park Department, Planning Department, San Francisco Unified School District and other stakeholders to develop the strategic plan; and,

WHEREAS, The California Endowment has agreed to support the $24,993 cost of conducting the strategic planning process; and,

WHEREAS, DCYF will partner with Team-Up for Youth's expert staff and consultants to help lead the inter-agency strategic planning process by providing a grant to Team Up for Youth in the full amount of the California Endowment funding; and,

WHEREAS, There is no match requirement for this grant; and,

WHEREAS, The grant terms prohibit indirect costs; now, therefore, be it

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RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the City and County of San Francisco hereby authorizes the Department of Children, Youth, & Their Families to accept and expend funds in the amount of $24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060453 **Date Passed:**

Resolution authorizing the Department of Children, Youth and Their Families to accept and expend a grant in the amount of $24,993 from the California Endowment to conduct Strategic Planning for the Childhood Nutrition and Physical Activity Task Force.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060453

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060451 RESOLUTION NO. 217-06

[Grant to support the Integrated Nurse Leadership Program at the San Francisco Department of Public Health, Laguna Honda Hospital and Rehabilitation Center.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively accept and expend a grant in the amount of $75,000 from the Gordon and Betty Moore Foundation through the Regents of the University of California to support the Integrated Nurse Leadership Program, and to enter into an agreement for the use of these funds; for the period of March 1, 2005 to May 31, 2006.

WHEREAS, SFDPH has applied for and been awarded a grant in the amount of $75,000 from the Gordon and Betty Moore Foundation through the Regents of the University of California to support the Integrated Nurse Leadership Program at Laguna Honda Hospital and Rehabilitation Center including a pilot on a 29-bed unit (O4) with a new medication management process to 1) ensure effective, efficient and safe care; 2) increase nursing satisfaction which will lead to nurse retention; and 3) enhance nursing practice; and,

WHEREAS, As a condition of receiving the grant funds, the Gordon and Betty Moore Foundation through the Regents of the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 060451; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant does not include indirect costs in order to maximize use of grant funds on direct services, now therefore be it

RESOLVED, That SFDPH is hereby authorized to retroactively accept and expend a grant in the amount of $75,000 from the Gordon and Betty Moore Foundation through the Regents of the University of California; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the budget of the Agreement; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to retroactively accept and expend the grant funds in accordance with the requirements set forth in the Agreement, pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

for Office of the Mayor

for Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060451 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively accept and expend a grant in the amount of $75,000 from the Gordon and Betty Moore Foundation through the Regents of the University of California to support the Integrated Nurse Leadership Program, and to enter into an agreement for the use of these funds; for the period of March 1, 2005 to May 31, 2006.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060451

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

[Resolution commending Gail Wilson and City Swing.]

Resolution commending Gail Wilson and City Swing for over two decades of entertainment and commitment to the LGBT community.

WHEREAS, Gail Wilson has been a treasured part of the LGBT arts scene in San Francisco for more than 20 years; and

WHEREAS, Gail Wilson is the recipient of two Cable Car Awards: the Dorothy Langston Human Rights Award and the Entertainer of the Year Award; and has emceed the Cable Car Awards banquet, and performed with City Swing as the house band for this annual event for over a decade; and

WHEREAS Dubbed "the Nightingale of the Court" by Imperial Court founder and LGBT rights activist Jose Sarria, Gail has performed for the annual Widow Norton Ceremony at Woodlawn Cemetery for 15 years; and

WHEREAS, Gail Wilson first debuted with City Swing at the very first Dance-Along Nutcracker® in 1985; and

WHEREAS, Along with a resume of regular dance and fundraising events, City Swing has performed for a wide array of special invitation events; and

WHEREAS, In 1986, the band was honored to be declared by the Board of Supervisors the City of San Francisco's "Goodwill Ambassadors" to the 1986 World Expo in Vancouver; and

WHEREAS, In 1988, City Swing performed at City Hall for the Mayor's Inaugural Ball, and in 2000, City Swing was flown to Palm Springs as the centerpiece of a gala benefit for the AIDS Assistance Program; and

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WHEREAS, In 2001, City Swing performed on the top deck of the U.S.S. Jeremiah O'Brien, providing WWII-era music for this National Liberty Ship Memorial on its annual Fleet Week cruise on the Bay; and

WHEREAS, In 2005, City Swing performed as the house band for the 40th Anniversary Ball of the Imperial Court of San Francisco; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors, commends Gail Wilson and City Swing for over two decades of entertainment and commitment to the LGBT community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060450 **Date Passed:**

Resolution commending Gail Wilson and City Swing for over two decades of entertainment and commitment to the LGBT community.

April 11, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060450

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060449 RESOLUTION NO. 219-06

[Resolution commending the Peninsula Humane Society and its new auxiliary organization, the San Francisco Bay Humane Friends for providing free sterilization of pit bulls and mixed pit bulls dogs in San Francisco.]

Resolution commending the Peninsula Humane Society and its new auxiliary organization, the San Francisco Bay Humane Friends for providing free sterilization of pit bulls and mixed pit bulls dogs in San Francisco.

WHEREAS, The City and County of San Francisco, in a conscious effort to both better protect its residents and to reduce the large number of homeless companion animals within its borders, has successfully enacted new legislation requiring the surgical sterilization of pit bulls and mixed pit bulls; and

WHEREAS, San Francisco, through its Department of Animal Care and Control which is charged with implementation of the new legislation, does not wish to create any significant financial burden on residents who might be able to afford the costs of surgically sterilizing their animals; and

WHEREAS, Those residents might otherwise be forced to chose between relinquishing a beloved pet or knowingly violate the law, a choice which should not be forced upon any resident; and

WHEREAS, The Peninsula Humane Society & SPCA, through its new auxiliary organization called the San Francisco Bay Humane Friends, has now offered to provide free sterilization of pit bulls and mixed pit bulls dogs by means of a mobile veterinary hospital which is to be routinely deployed within San Francisco, in cooperation with but at no cost to the City and its Department of Animal Care and Control; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors, commends the Peninsula Humane Society & SPCA and its new auxiliary organization, the San Francisco Bay Humane

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Friends for their generosity and enlightened service for and on behalf of the animals and citizens of this community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060449 **Date Passed:**

Resolution commending the Peninsula Humane Society and its new auxiliary organization, the San Francisco Bay Humane Friends for providing free sterilization of pit bulls and mixed pit bulls dogs in San Francisco.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060449

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060433 RESOLUTION NO. 220-06

[Issuance and Sale of Refunding Revenue Bonds – National Center for International Schools.]

Resolution approving the issuance and sale of refunding revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $18,500,000 for the refinancing of the acquisition, construction, improvement, expansion and equipping of the certain school facilities owned and operated by the National Center for International Schools.

WHEREAS, The California Statewide Communities Development Authority (the "Authority") proposes to issue refunding revenue bonds (the "Bonds") in an amount not to exceed $18,500,000 and to lend the proceeds thereof to National Center for International Schools, a California nonprofit public benefit corporation (the "Borrower"), to be used to refinance the acquisition, construction, improvement, expansion and equipping of certain school facilities, known as the French American International School and the Chinese American International School (the "Project") located at 150 Oak Street in the City and County of San Francisco, California (the "City"), all to be owned and operated by the Borrower; and

WHEREAS, The issuance and delivery of the Bonds shall be subject to the approval of and execution by the Authority of all financing documents relating thereto to which the Authority is a party and subject to the sale of the Bonds by the Authority; and, be it

WHEREAS, The Project is located wholly within the City; and

WHEREAS, The Authority has requested the Board of Supervisors of the City (the "Board") to approve the issuance of the Bonds in order to satisfy the approval requirements of Section 9 of the Amended and Restated Joint Exercise of Powers Agreement, dated as of June 1, 1988 (the "Agreement"), among certain local agencies, including the City; and

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WHEREAS, A copy of the Borrower's application to the Authority for refinancing the Project is on file with the Clerk of the Board of Supervisors (the "Clerk of the Board") in File No. 060433, which is hereby declared to be a part of this Resolution as if set forth fully herein; and

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue under Section 9 of the Agreement; now, therefore, be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and, be it

FURTHER RESOLVED, That this Board hereby approves the issuance and sale of the Bonds by the Authority. It is the purpose and intent of this Board that this Resolution constitutes approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 9 of the Agreement; and, be it

FURTHER RESOLVED, That the approval of the issuance and sale of the Bonds by the City is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:

DENNIS J. HERRERA
City Attorney

By: Michael Martin
MICHAEL J. MARTIN
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060433 **Date Passed:**

Resolution approving the issuance and sale of refunding revenue bonds by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $18,500,000 for the refinancing of the acquisition, construction, improvement, expansion and equipping of the certain school facilities owned and operated by the National Center for International Schools.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060433

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060402 RESOLUTION NO. 221-06

[Appointment]

Resolution appointing Steven B. Taxman, for an indefinite term, to the Graffiti Advisory Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the term specified:

Steven B. Taxman, succeeding Mark Bruno, resigned, Seat No. 11, non-voting member, must represent neighborhood organization, for an indefinite term.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060402 **Date Passed:**

Resolution appointing Steven B. Taxman, for an indefinite term, to the Graffiti Advisory Board.

April 11, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060402

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060329 RESOLUTION NO. 222-06

[Accept-Expend Regional Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

WHEREAS, the Bay Area Air Quality Management District has awarded funds to the Department of the Environment to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight; and,

WHEREAS, the San Francisco Bike Coalition's mission is to transform San Francisco's streets and neighborhoods into safer, more livable places by promoting the bicycle for everyday transportation; and,

WHEREAS, polls of San Francisco show that nearly half of adults own bicycles, but only 2-4% use them for commuting; and,

WHEREAS, one of the biggest stated obstacles potential bike commuters face is finding the safest, easiest route from one place to another in the Bay Area; and,

WHEREAS, BikeInsight will encourage greater numbers of people to choose biking as a means of everyday transportation by providing detailed route information; and,

WHEREAS, a .01% increase in commuter bicycle use regionally could save 1,664 auto commute trips every weekday: and,

WHEREAS, automobile emissions are a source of green house gases; and

WHEREAS, decreasing auto commute trips will decrease automobile emissions; and,

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WHEREAS, the Metropolitan Transportation Commission will provide appropriate technical data and staff time as an in-kind contribution to help build BikeInsight; and,

WHEREAS, the grant budget includes provision for administrative costs of $10,000; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of the Department of the Environment to accept and expend $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

Recommended:

Department Head

Approved: _____
Mayor

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060329 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060329

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06

Date Approved

Mayor Gavin Newsom

FILE NO. 060263 RESOLUTION NO. 223-06

[Public Education Enrichment Fund]

Resolution approving the San Francisco First Five Commission expenditure plan for the Public Education Enrichment Fund for fiscal year 2006-07.

WHEREAS, Charter Section 16.123-2 establishes the Public Education Enrichment Fund (the "fund") and designates one-third of the fund for universal access to preschool, one-third for sports, library, arts, and music programs and the remaining one-third of the fund, or in-kind services of equal value, for general education purposes; and

WHEREAS, the total allocation to the fund for FY 2006-07 is $20 million; and

WHEREAS, the allocation of the funds for universal access to preschool amounts to $6,666,666 and is allocated to the City's First Five Commission; and

WHEREAS, the First Five Commission has proposed a plan to use the FY 2006-07 allocation of $6,666,666 for preschool education, as prescribed by the Charter, to increase and improve preschool spaces, program development facility investments, and professional development of preschool teachers, and

WHEREAS, the Controller's Office has reviewed the expenditure plans and has provided comment to the Mayor and the Board of Supervisors, now therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the expenditure plan as proposed by the San Francisco First Five Commission for FY 2006-07.

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Supervisor Mirkarimi, DALY, AMMIANO
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060263 **Date Passed:**

Hearing to consider budget plans for the First Five Commission and the San Francisco Unified School District for the Public Education Enrichment Fund for FY 2006-2007.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Absent: 1 - Elsbernd
Excused: 1 - Alioto-Pier

File No. 060263

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060442 RESOLUTION NO. 224-06

[Peak Oil Plan of Response and Preparation]

Resolution acknowledging the challenge of Peak Oil and the need for San Francisco to prepare a plan of response and preparation.

WHEREAS, World oil production is nearing its point of maximum production ("Peak Oil") and will enter a prolonged period of irreversible decline leading to ever-increasing prices; and

WHEREAS, The United States has only 2 percent of the world's oil reserves, produces 8 percent of the world's oil and consumes 25 percent of the world's oil, of which nearly 60 percent is imported from foreign countries; and,

WHEREAS, The decline in global oil production threatens to increase resource competition, geopolitical instability, and lead to greater impoverishment; and,

WHEREAS, National oil companies own 72% of remaining oil reserves and 55% of remaining gas reserves[1], and resource nationalism is increasingly dominating decisions of oil and gas development and trade relationships; and,

WHEREAS, The availability of affordable petroleum is critical to the functioning of our transportation system, the production of our food and of petrochemical-based consumer goods, the paving of roads, the lubrication of all machinery, and myriad other parts of the economy; and,

WHEREAS, San Francisco is entirely dependent on external supplies of petroleum, including the crude oil processed in Bay Area refineries; and,

WHEREAS, Price signals of petroleum scarcity are likely to come too late to trigger effective mitigation efforts in the private sector, and governmental intervention at all levels of government will be required to avert social and economic chaos; and,

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WHEREAS, The Department of Energy-sponsored study[ii] on mitigation of Peak Oil demonstrated that a twenty-year lead time is required for effective mitigation, while current measures supported by the federal government will replace only three-weeks worth of gasoline consumption by 2012[iii]; and,

WHEREAS, Alternative sources of transport fuels from coal and natural gas both require high energy inputs and increase total carbon emissions, and biomass-based fuels compete with soil fertility, impacting agricultural sustainability[iv]; and,

WHEREAS, Substitution of petroleum with other fossil fuels threatens even greater damage to water, air, soil, and species diversity through their extraction and combustion; and,

WHEREAS, North American production of natural gas has already peaked, and 46% of California's electricity supply is generated from natural gas; and

WHEREAS, San Francisco has demonstrated leadership in confronting challenges of environmental quality and energy security, promoting environmental and economic equity, and has a rich diversity of citizens committed to maintaining San Francisco's long-term viability; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges the unprecedented challenges of Peak Oil; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports the adoption of a global Oil Depletion Protocol to provide transparency in oil markets, control price swings, address issues of equity in access to remaining oil resources, and provide a framework of predictability within which municipal governments can adjust to increasing oil scarcity; and, be it

FURTHER RESOLVED, That the Board of Supervisors supports the undertaking of a city-wide assessment study in order to inventory city activities and their corollary resource requirements, evaluating the impact in each area of a decline in petroleum availability and of

higher prices, with the aim of developing a comprehensive city plan of action and response to Peak Oil; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to provide funding and direction to city departments for the development of a response plan.

---

[i] "The Role of the National Oil Companies in a Changing World: Economic and Energy Relations", OPEC, 2004, at http://www.saudinf.com/main/y7480.htm

[ii] Robert L. Hirsch, R. Bezdek, R.Wendling, Peaking Of World Oil Production: Impacts, Mitigation, & Risk Management, February 2005, online at http://www.mnforsustain.org/oil_peaking_of_world_oil_production_study_hirsch.htm3

[iii] http://www.eia.doe.gov/neic/brochure/renew05/renewable.html

[iv] 4 L. Reijnders, "Conditions for the sustainability of biomass based fuel use", Energy Policy 34 (2006) 863–876

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 060442 **Date Passed:**

Resolution acknowledging the challenge of Peak Oil and the need for San Francisco to prepare a plan of response and preparation.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

Excused: 1 - Alioto-Pier

File No. 060442

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060494 RESOLUTION NO. 225-06

[Supporting funding for the application by the Mexican Museum to the California Cultural and Historical Endowment for Proposition 40 grant funds]

Resolution supporting funding for the application by the Mexican Museum to the California Cultural and Historical Endowment for Proposition 40 grant funds.

WHEREAS, The people of the State of California have enacted the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40), which provides funds to the State of California Cultural and Historical Endowment (CCHE) Grant Program for awarding to culturally significant projects that involve, serve, and celebrate the underserved and untold stories of California; and

WHEREAS, The Mexican Museum is located within the City and County of San Francisco and is the only museum of its kind on the West Coast, housing a unique and world-class collection of 12,000 works of art that warrant a state-of-the-art home to preserve and protect them; and,

WHEREAS, The Mexican's Museum's new building will complete the development of the culturally significant Museum Row located in the Yerba Buena District of San Francisco; and,

WHEREAS, The history of Mexico and Mexican-Americans and all Americans of Latin American decent in California is an integral part of the history of California in general and San Francisco in particular and should therefore be included in the preservation of California's most important historical and cultural assets; and,

WHEREAS, The Mexican Museum applied to the CCHE for funding in Round 1 and was recommended by staff for funding but subsequently not selected by the CCHE Board; and,

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WHEREAS, The Mexican Museum responded to constructive comments by CCHE staff from Round 1 and improved the strength of its application even further by securing over $4 million in private sector contributions to its capital campaign, deepening its outreach into the community, and strengthening the long-term business plan for the Museum, so that the Round 2 application was even stronger; and,

WHEREAS, The Mexican Museum is the only project applicant from San Francisco within its division, Division 2 for Capital Grants, and the only Latino-focused capital grant application in the entire San Francisco Bay Area; and,

WHEREAS, The Mexican Museum has again been recommended to the CCHE Board to receive $3 million, but there are $72 million worth of projects competing statewide and only $43 million available in Round 2, and the CCHE Board meets on April 27-28, 2006, to make final grantee recommendations; and,

WHEREAS, It would be a smart and strong leveraging of existing local community and City and County government resources to secure state funding for the Mexican Museum project, specifically because the San Francisco Redevelopment Agency has $18 million earmarked for the Museum project, Millennium Partners has provided an additional $4 million, and the Museum has secured $4 million more totaling well over $26 million to match the state funds; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco supports full funding of the Round 2 application of the Mexican Museum to the California Cultural and Historical Endowment for Proposition 40 funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Board of the California Cultural and Historical Endowment to approve the application by the Mexican Museum for $3 million to construct the new museum building.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060494 **Date Passed:**

Resolution supporting funding for the application by the Mexican Museum to the California Cultural and Historical Endowment for Proposition 40 grant funds.

April 18, 2006 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

April 18, 2006 Board of Supervisors — ADOPTED

File No. 060494

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

04.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060353 RESOLUTION NO. 226-06

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4PM - 7PM - RESCIND

Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING MONDAY THROUGH FRIDAY, 7AM - 9AM - RESCIND

Market Street, south side, from Gough Street to 12th Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Market Street, south side, from Gough Street to 12th Street.

PERPENDICULAR PARKING - ESTABLISH

12th Street, west side, from Market Street to 400 feet southerly.

DIAGONAL PARKING (45-DEGREE ANGLED) - ESTABLISH

Gough Street, east side, from Market Street to 104 feet southerly, and from Stevenson Street to Colton Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH

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Mirkarimi, MTA
BOARD OF SUPERVISORS

Gough Street, east side, from Market Street to Colton Street, and west side, from Market Street to McCoppin Street.

ONE-HOUR TIME LIMIT, 7AM – 6PM, MONDAY THROUGH SATURDAY - RESCIND

Gough Street, east side, from Market Street to Stevenson Street, and west side, from Market Street to McCoppin Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins Date
Municipal Transportation Agency

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060353 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4PM - 7PM - RESCIND
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING MONDAY THROUGH FRIDAY, 7AM - 9AM - RESCIND
Market Street, south side, from Gough Street to 12th Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Market Street, south side, from Gough Street to 12th Street.

PERPENDICULAR PARKING - ESTABLISH
12th Street, west side, from Market Street to 400 feet southerly.

DIAGONAL PARKING (45-DEGREE ANGLED) - ESTABLISH
Gough Street, east side, from Market Street to 104 feet southerly, and from Stevenson Street to Colton Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Gough Street, east side, from Market Street to Colton Street, and west side, from Market Street to McCoppin Street.

ONE-HOUR TIME LIMIT, 7AM – 6PM, MONDAY THROUGH SATURDAY - RESCIND
Gough Street, east side, from Market Street to Stevenson Street, and west side, from Market Street to McCoppin Street.

April 18, 2006 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

File No. 060353

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Lulbergey
for Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060401 RESOLUTION NO. 227-06

[Board review and approval of 2006 U.S. Department of Housing and Urban Development Continuum of Care Programs Application]

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

WHEREAS, Under the U.S. Department of Housing and Urban Development 2006 grant application for Continuum of Care Programs, the City and County of San Francisco, the state, special purpose units of government including Public Housing Authorities, Community Mental Health Centers that are public nonprofit organizations, and private nonprofit organizations are eligible to submit funding applications to assist people who are homeless; and

WHEREAS, Under the San Francisco 2005 Continuum of Care application, San Francisco and its nonprofits were awarded $17,305,400 based on very strong and completive grant application; and

WHEREAS, HUD, on March 8, 2006, announced its 2006 Continuum of Care program requirements and guidelines, including a May 25, 2006 deadline for submittal of grant applications; and

WHEREAS, The San Francisco Local Homeless Coordinating Board (LHCB) serves as the legal entity that oversees the Continuum of Care process and programs, including the creation of program priorities, funding categories, and application guidelines; and

WHEREAS, The LHCB expects to submit a consolidated application for at least $18,000,000 through at least 51 separate project applications, of which the portion of those which passes through the Department of Human Services is greater than $5,000,000; and

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WHEREAS, The LHCB has been meeting regularly since December 2005 to better understand the Continuum of Care process and programs, including receiving community input and participation in the development of program priorities and categories and as well as application guidelines and process; and

WHEREAS, on March 20, 2006, the LHCB with community input and advice, approved a 2006 application process to allow all eligible applicants sufficient time to complete competitive grant applications that will be evaluated and ranked by the LHCB for submittal as part of a comprehensive grant application prior to the May 25, 2006 deadline; and

WHREAS, the 2006 application process established funding categories that include renewal projects that include Permanent Housing (through both the Shelter Plus Care and Supportive Housing Programs), Transitional Housing, Safe Haven, and Supportive Services Only, as well as new Permanent Housing Projects; and

WHEREAS, Under San Francisco Ordinance 265-05, the appropriate City department shall submit a resolution articulating its grant application as well as funding categories to the Board of Supervisors for all annual grant applications of $5,000,000 or more; now. therefore be it

RESOLVED, That San Francisco Local Homeless Coordinating Board and the Department of Human Services are authorized to submit a 2006 Continuum of Care application; and, be it

FURTHER RESOLVED, That San Francisco Board of Supervisors will provide for a timely review and approval of the 2006 Continuum of Care application with recognition that such application at the time of Board review and approval will include funding categories and general description of the application.

Recommended:

Human Services Agency

Trent Rhorer

Executive Director

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060401 **Date Passed:**

Resolution approving the City and County of San Francisco 2006 grant application for the United States Department of Housing and Urban Development Continuum of Care Programs and fulfilling the San Francisco Board of Supervisors review and approval process for all annual or otherwise recurring grants of $5,000,000 or more.

April 18, 2006 Board of Supervisors — ADOPTED

File No. 060401

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

Gloria L. Young
Clerk of the Board

4-20-06

Date Approved

Mayor Gavin Newsom

FILE NO. 060034 RESOLUTION NO. 228-06

[Resolution Expanding the Western SoMa Citizens Planning Task Force]

Resolution expanding the Western SoMa Citizens Planning Task Force and re-defining the Task Force's quorum.

WHEREAS, On December 1st, 2004, the Board of Supervisors passed Resolution #041359 establishing a 22 member Western SoMa Citizens Planning Task Force; and,

WHEREAS, Since that time the Task Force has been meeting regularly; and,

WHEREAS, The Task Force has recommended that their composition be expanded to include the following four seats: (1) An appointee of the Director of the Department of Public Health; (2) A person with disabilities; (3) A resident of SoMa West; and (4) a person representing the interests of the homeless; and,

WHEREAS, The Task Force has recommended that the quorum of the Task Force be re-defined; now, therefore, be it

RESOLVED, That Board of Supervisors add the following four seats to the 22 member Western SoMa Citizens Planning Task Force: (1) an appointee of the Director of the Department of Public Health; (2) a person with a disability; (3) a resident of the area defined as 'SoMa West' by the Planning Department, and (4) a person representing the interests of homeless individuals; and be it

FURTHER RESOLVED, That the quorum of the Task Force shall be re-defined as a majority of sitting members.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060034 **Date Passed:**

Resolution expanding the Western SoMa Citizens Planning Task Force and re-defining the Task Force's quorum.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060034

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060209 RESOLUTION NO. 229-06

[2006 Annual Fundraising Drive]

Resolution designating those agencies qualified to participate in the 2006 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

WHEREAS, Section 16.93-4 of the Administrative Code of the City and County of San Francisco requires that by May 1st of each year, the Board of Supervisors, by resolution, shall designate those agencies that qualify to participate in the City's Annual Fundraising Drive for that year; and,

WHEREAS, The agencies referred to below have each submitted an application for participation in the 2006 Annual Fundraising Drive; and,

WHEREAS, Applicants are qualified to participate in the Annual Fundraising Drive if they meet the requirements contained in Administrative Code Section 16.93-2; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds that applicants who participate in the City's Annual Fundraising Drive must meet the following criteria contained in Administrative Code Section 16.93-2:

1. An applicant must be a federated agency representing 10 or more charitable organizations, of which at least 50 percent shall represent organizations located in the counties of San Francisco, San Mateo, Santa Clara, Alameda, Contra Costa, and Marin;
2. The federated agency must certify to the Board that the Internal Revenue Service has determined that contributions to all of the represented charitable organizations are tax deductible;

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3. The federated agency must have been in existence with 10 or more qualified charities for at least one year prior to the date of application and provide satisfactory evidence to that effect at the time of filing an application with the Board;
4. The federated agency must submit its most recent certified audit at the time of filing an application with the Board;
5. The federated agency must submit an application to the Board that includes all information that may be relevant to the criteria listed above; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds and determines that the requirements of Administrative Code Section 16.93-2 have been met by the following applicants:

Bay Area Black United Fund, Inc.; Local Independent Charities; Community Health Charities; Earth Share of California; Global Impact; United Way of the Bay Area; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the following agencies as agencies that qualify to participate in the City's Annual Fundraising Drive for 2006:

Bay Area Black United Fund, Inc; Local Independent Charities ; Community Health Charities; Earth Share of California; Global Impact; United Way of the Bay Area; and, be it

FURTHER RESOLVED, That the designated agencies shall fulfill all obligations and responsibilities required of participants in the City's Annual Fundraising Drive.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060209 **Date Passed:**

Resolution designating those agencies qualified to participate in the 2006 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060209

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060485 RESOLUTION NO. 230-06

[Resolution recognizing the remarkable career of Sensei Keiko Fukuda and honoring her on the occasion of her 93rd birthday]

Resolution recognizing the remarkable career of Sensei Keiko Fukuda and honoring her on the occasion of her 93rd birthday.

WHEREAS, Sensei Keiko Fukuda achieved the incredible milestone of 93 years old on April 12th after practicing the martial art judo, an art in which technique and balance rather than power are the key to victory, for 70 years; and

WHEREAS, In 2001 Sensei Keiko Fukuda received a red belt from the US Judo Federation in recognition of her lifelong contributions both domestic and international to the martial arts; and

WHEREAS, The US Judo Federation awarded only three red belts, one to Sensei Keiko Fukuda and two to men, making Sensei Keiko Fukuda the highest ranking female judoist in the world; and

WHEREAS, At the 1964 Olympic Games in Japan Sensei Keiko Fukuda received world wide recognition demonstrating her art when Judo first debuted as an Olympic sport; and

WHEREAS, Sensei Keiko Fukuda was honored as the National Living Treasure of Japan by the Emperor of Japan in 1990; and

WHEREAS, In 1973 Sensei Keiko Fukuda opened her studio, Soko Joshi Judo Club, located at 26th Street and Castro Street were she inspires her students with her motto "Be strong, be gentle, be beautiful"; and

WHEREAS, Sensei Keiko Fukuda has become a revered role model and an inspiration especially within the Women's community, for her dedication to her art as well as her devotion

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to her students many of whom travel significant distances to attend classes at her studio; now, therefore be it

RESOLVED, The San Francisco Board of Supervisors recognizes the remarkable career of Sensei Keiko Fukuda; and be it

FURTHER RESOLVED, The San Francisco Board of Supervisors honors Sensei Keiko Fukuda on the occasion of her 93rd birthday.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060485 **Date Passed:**

Resolution recognizing the remarkable career of Sensei Keiko Fukuda and honoring her on the occasion of her 93rd birthday.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060485

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Lillenguy
for Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060321 RESOLUTION NO. 231-06

[Fillmore Street Farmers Market.]

Resolution allowing for occupancy of a portion of the sidewalk and the parking lane on the east side of Fillmore between Chestnut and Bay street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 6, 2006 through October 28, 2006.

WHEREAS, Farmers' markets provide the opportunity for residents to purchase fresh organic fruits and vegetables; and

WHEREAS, Farmers' markets create opportunities for residents to gather together and help enhance a sense of community within a neighborhood; and,

WHEREAS, Increasing walking traffic in neighborhood commercial districts tends to enhance the overall economic vitality of the district; and,

WHEREAS, The Board of Supervisors is the appropriate policy body to approve an extended temporary sidewalk occupancy; now, therefore, be it

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the use of the sidewalk and parking lane is hereby enacted as designated below

Temporary Sidewalk occupancy and parking lane occupancy, 8:00 A.M. to 3:00 P.M., Every Saturday Between May 6, 2006 through October 28, 2006, on the east side of Fillmore Street between Bay and Chestnut Streets for a Farmers Market.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060321 **Date Passed:**

Resolution allowing for occupancy of a portion of the sidewalk and the parking lane on the east side of Fillmore between Chestnut and Bay Street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 6, 2006 through October 28, 2006.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060321

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060486 RESOLUTION NO. 232-06

[Commendation to honor Zoe Dell Lantis Nutter.]

Resolution commending Zoe Dell Lantis Nutter, recipient of the San Francisco Aeronautical Society's Achievement in Aviation Award for 2005.

WHEREAS, As a young student of the San Francisco Ballet, Zoe Dell Lantis Nutter was chosen to be the official hostess and Pirate Theme Girl of the 1939 – 1940 Golden Gate International Exposition on San Francisco's Treasure Island; and,

WHEREAS, As the Pirate Theme Girl she traveled more than 100,000 miles by commercial airliner to publicize the exposition and commercial air travel; and

WHEREAS, Zoe Dell was appointed the Offical Representative from the State of California to the 1958 Brussels World's Fair, the flying Ambassador to Seattle's 1961 Century 21 Exposition, and the 1964 New York World's Fair; and,

WHEREAS, Zoe Dell Lantis Nutter has logged over 2,000 hours as a commercial multi-engine instrument pilot, has flown search and rescue missions in the Civil Air Patrol, and has served as a member of the Ninety-Nines, an international organization of licensed women pilots; and,

WHEREAS, Ms. Nutter is Trustee Emeritus of the Board of Trustees of the National Aviation Hall of Fame in Dayton, Ohio, and was elected its first woman President and Chairman of the Board in 1988; and,

WHEREAS, Ms. Nutter currently serves as a member of the Board of Directors of the San Francisco Aeronautical Society, the non-profit organization that supports San Francisco Airport's Aviation Museum, adding her extensive knowledge, experience and dedication to the Society's mission of preserving San Francisco's rich aviation history; and,

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WHEREAS, Zoe Dell Lantis Nutter has been named the 2005 Honoree for the Achievement in Aviation Medallion given by the San Francisco Aeronautical Society; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby commend and congratulate Zoe Dell Lantis Nutter and thank her for her contributions to San Francisco's aviation history and does hereby declare Friday, April 28, 2006 as Zoe Dell Lantis Nutter Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060486 **Date Passed:**

Resolution commending Zoe Dell Lantis Nutter, recipient of the San Francisco Aeronautical Society's Achievement in Aviation Award for 2005.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060486

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengoy
for Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 051964 RESOLUTION NO. 233-06

[Urging Planning Commission to Update Transportation Analyses under CEQA.]

Resolution urging the Planning Commission to set policy directing the Environmental Review Officer to modify local environmental review criteria to assess transportation impacts more accurately in conformance with updated analytical methods.

WHEREAS, San Francisco is a Transit First City as stated in Charter section 16.102: "travel by public transit, by bicycle and on foot must be an attractive alternative to travel by private automobile"; and

WHEREAS, San Francisco's historic pattern of dense development and the limitations of its street network mean that there will always be competition between transportation modes for limited road space; and,

WHEREAS, The California Environmental Quality Act (CEQA) requires that potential significant adverse environmental impacts be analyzed and mitigated; and,

WHEREAS, Section 21000 (e) of CEQA states: "Every citizen has a responsibility to contribute to the preservation and enhancement of the environment."; and,

WHEREAS, CEQA grants broad authority to municipalities to implement its provisions; and,

WHEREAS, The City and County of San Francisco implements CEQA through Section 31 of the Administrative Code, which delegates administration of CEQA to the Planning Department's Office of Environmental Review (OER) and Environmental Review Officer (ERO), and vests with the Planning Commission final authority on setting guidelines and policies with which the Office of Environmental Review implements CEQA locally; and,

WHEREAS, An Environmental Impact Report (EIR) is required when the ERO determines that a project may cause significant adverse environmental impacts as defined by

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California statute and guidelines, San Francisco's Administrative Code and local guidelines; and,

WHEREAS, The OER has historically, through guidelines, used a metric to analyze traffic impacts called the Level of Service (LOS), which runs from level 'A,' or free flow of traffic, to level 'F', or total congestion, to determine whether a street project causes any significant impacts, including an environmental impact of increasing air pollution due to low speed auto travel and thus triggers an EIR; and,

WHEREAS, Current OER guidelines could require preparation of an EIR if a bicycle lane or other transit project might degrade the LOS at an intersection to levels 'E' or 'F;' and,

WHEREAS, LOS 'E' and 'F' are designated as adverse impacts to the environment because, in decades past, slow moving traffic theoretically led to 'hot spots' where pollutants accrue to levels that can cause harm to the environment and people; and,

WHEREAS, The effects of hot spots, if any, can be evaluated and mitigated independently of LOS; and,

WHEREAS, Automotive emission control technology has advanced over the intervening decades such that slower traffic is unlikely to cause any 'hot spots,' thus obviating CEQA's concern over LOS as a measure of environmental impact; and,

WHEREAS, The Bay Area Air Quality Management District has not registered an automotive generated 'hot spot' in the 9 county Bay Area over the past decade; and,

WHEREAS, Invariably, mitigating LOS through increasing roadway capacity degrades environmental quality by increasing vehicle trips and vehicle volume and consequently increasing air pollution and greenhouse gas pollution, and increasing danger for bicyclists and pedestrians; and,

WHEREAS, LOS measures auto delay at intersections, not mid block and ignores all transit, pedestrian and bicycle delay and safety; and,

WHEREAS, LOS analysis does not account for modal shift, where reduced motor vehicle capacity encourages auto trips to shift to other travel times, routes or travel modes; and,

WHEREAS, LOS, as constructed, favors the incumbency of the automobile, the most inefficient mode of transportation, at the expense of bicycles, pedestrians, and public transit; and,

WHEREAS, Auto LOS as a metric does not recognize that projects such as transit lanes, bicycle lanes, traffic calming, and sidewalk widening may reduce auto LOS but increase capacity for non-automobile modes, which can increase the total number of persons moving through a given corridor; and,

WHEREAS, LOS does not take into account relationships and conflicts among modes, such as the interplay between higher traffic speeds, higher flows, broader roadways, lateral separation and the negative, harmful consequences of those factors to pedestrian safety; and, WHEREAS, LOS does not take into account the qualitative impacts on all users, including safety both real and perceived as well as trip quality; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors finds that automobile LOS analysis alone is not an appropriate metric for assessing environmental impacts and for analyzing projects that may improve overall environmental quality in conformance with Section 16.102 of the Charter; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Planning Commission and the Office of Environmental Review to consider and implement significance criteria under CEQA that will more accurately analyze and predict traffic- and transportation-related environmental impacts ; and be it

FURTHER RESOLVED, that this Board urges the Planning Commission to consider significance criteria other than the measurement of LOS, particularly where creation of, or

improvement to, pedestrian, bicycle and transit facilities, including all projects that create dedicated right of-way or re-allot traffic signal timing to improve pedestrian, bicycle and transit safety and efficiency, may improve overall transportation network and operations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051964 **Date Passed:**

Resolution urging the Planning Commission to set policy directing the Environmental Review Officer to modify local environmental review criteria to assess transportation impacts more accurately in conformance with updated analytical methods.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

File No. 051964

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4-20-06
Date Approved

Mayor Gavin Newsom

FILE NO. 060342 RESOLUTION NO. 234-06

[Traffic Regulation.]

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue from 6:30 A.M. to 3:30 P.M. on every Saturday between April 29, 2006 through December 9, 2006.

WHEREAS, Studies show that low-income communities and communities of color such as Bayview Hunters Point suffer from the lack of access to healthy food including fresh produce; and

WHEREAS, The absence of neighborhood supermarkets makes it more difficult to purchase nutritious, affordable food, particularly fresh fruits and vegetables; and,

WHEREAS, Literacy for Environmental Justice has found that less than five percent (5%) of the food sold in the Bayview Hunters Point community is fresh produce, and that corner stores are the primary local food source available for residents in the community; and,

WHEREAS, Foods commonly purchased at corner stores are typically high in fat content; and,

WHEREAS, High fat diets are associated with an increased risk of obesity, heart disease, diabetes mellitus, some types of cancer, and other health problems; and,

WHEREAS, Farmers' markets are one means to address the lack of access to healthy, nutritious food, including fresh fruits and vegetables at reasonable prices; and,

WHEREAS, Farmers' markets provide an opportunity for consumers to interact directly with the people who grow the food and for farmers to learn more about what their customers want; and,

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WHEREAS, Food sold and purchased at farmers' markets travels a shorter distance from field to table than most food in the grocery store thus saving fuel and helping to protect the environment; and

WHEREAS, The Sustainability Plan for the City and County of San Francisco, adopted by the Board of Supervisors in 1997, lists access to nutritious, affordable, and safe food as a principal goal; and,

WHEREAS, The Sustainability Plan identifies creating farmers' markets in every neighborhood in San Francisco as a long-term objective; and,

WHEREAS, The Bayview Hunters Point Farmers' Market would provide residents with access to fruits and vegetables that are currently not easily accessible and will help Bayview Hunters Point families meet their nutritional needs; and,

WHEREAS, San Francisco Traffic Code sections 803, 804, 805, and 807 sets forth the procedure for temporary street closures; now, therefore, be it

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the movement of vehicles is hereby enacted as designated below

Temporary Street Closed to Vehicular Traffic, 6:30 a.m. to 3:30 pm, Every Saturday Between April 29, 2006 through December 9, 2006. Establish Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue; and, be it

FURTHER RESOLVED, That the Bayview Hunters Point Farmers' Market shall be operated in compliance with San Francisco Traffic Code sections 803, 804, 805, and 807.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins Date
Department of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 060342 **Date Passed:**

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue from 6:30 A.M. to 3:30 P.M. on every Saturday between April 29, 2006 through December 9, 2006.

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060342

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060352 RESOLUTION NO. 235-06

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Market Street, westbound, from Van Ness Avenue to Octavia Boulevard, and eastbound, from Gough Street to 12th Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-23-06

Gerald Robbins Date
Municipal Transportation Agency

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Mirkarimi, Dufty
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060352 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Market Street, westbound, from Van Ness Avenue to Octavia Boulevard, and eastbound, from Gough Street to 12th Street.

April 18, 2006 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

File No. 060352

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay

for Gloria L. Young
Clerk of the Board

4·20·06

Date Approved

Mayor Gavin Newsom

FILE NO. 060488 RESOLUTION NO. 236-06

[Department of Elections Outreach Program.]

Resolution declaring April 2006 "Voter Education and Participation Month".

WHEREAS, The California Association of Clerks and Election Officials (CACEO) and Secretary of State Bruce McPherson have worked as partners to encourage all eligible citizens to register and vote, and;

WHEREAS, The Secretary of State has declared the month of April 2006 "Voter Education and Participation Month" for the June 6, 2006 Primary Election, and;

WHEREAS, The City and County of San Francisco supports programs to provide nonpartisan information to citizens to encourage them to participate in the election process, including how and when to register to vote, voting by mail, ranked-choice voting, multilingual voter services, finding information about candidates and issues, locating the appropriate polling place, and how to find election results on the night of the election, and;

WHEREAS, The Department of Elections has a Voter Outreach and Education Program consistent with law that provides educational opportunities for San Francisco residents about the above topics at various venues, community organizations, street fairs and festivals, and high schools and colleges around the City; now therefore be it

RESOLVED, That the City and County of San Francisco officially endorses April as "Voter Education and Participation Month" and directs the Clerk of the Board to forward a copy of this resolution to the Secretary of State, and be it

FURTHER RESOLVED, That the Department of Elections take appropriate action to continue the Voter Outreach and Education Program and encourage all eligible citizens to register for and vote in the June 6, 2006 Primary Election.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060488 **Date Passed:**

Resolution declaring April 2006 "Voter Education and Participation Month".

April 18, 2006 Board of Supervisors — ADOPTED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

File No. 060488

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Gulbengay
for Gloria L. Young
Clerk of the Board

4·20·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060489 RESOLUTION NO. 237-06

[Supporting AB-2161, AB-2193, AB-2481,AB-2488, and AB-2489]

Resolution in support of the passage of AB 2161(Hancock), AB 2193 (Bass), AB 2481 (Evans), AB 2488 (Leno) and AB 2489 (Leno) to improve and enhance the State's Child Welfare Services to promote successful outcomes for California's, and San Francisco's, foster youth.

WHEREAS, there are 84,389 children and youth in the California foster care system with 4,355 youth aging out every year : and,

WHEREAS, there are 2,326 youth in foster care in San Francisco, of which 850 youth are emancipating between 2005 and 2009: and,

WHEREAS, the California Child Welfare System is governed by antiquated policies and regulations that present barriers to connecting foster children with families are who are prepared and able to provide supportive and nurturing homes; that provides inadequate funding to reduce child welfare workers caseloads which are roughly double the recommended minimum standards; that provides no incentives for recruitment, retention or support for foster or adoptive homes; and, that creates obstacles to foster youth connecting with their siblings: and,

WHEREAS, 75% of children and youth in foster care work below grade level, more than 35% of foster youth are in special education, only 46% of former foster youth complete high school and only 10% enroll in college: and,

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WHEREAS, AB 2161 will streamline the process for licensing and approving relatives, foster families and adoptive parents who care for children who are abused and neglected by merging multiple, duplicative and confusing State laws and regulations into a single, unified process that will reduce the length of time children spend in the system who are in need of permanent adoptive homes and increase placement stability for children: and,

WHEREAS, AB 2193 will implement the recommendations of the SB 2030 Task Force to reduce extraordinarily high workloads for California's child welfare workers through changing the State budgeting standard and requiring counties to develop local plans consistent with existing system improvement plans, as required by AB 636, to provide child welfare workers with additional time and/or supports to address workload issues and reach desired outcomes for children and families: and,

WHEREAS, AB 2481 will increase by 5% the basic rates paid to foster parents to address the fact that California has not increased the reimbursement rates for foster family home placements in over five years so that the State now pays less to care for a foster child ($505/month) then the average kennel charges for a dog ($620/month), and AB 2481 will also create a State-administered fund to support locally-driven efforts to recruit and support foster and adoptive families so that more children can remain in their community in stable, long-term homes: and,

WHEREAS, AB 2488 will amend Family Code section 9205 to remove overly restrictive barriers in the law that prohibit the State Department of Social Services or an adoption agency from releasing sibling contact information post-adoption unless each sibling has reached the

age of 21 and each has filed a confidentiality waiver, making it easier for siblings to find each other after one or more of them have been adopted through the foster care system: and,

WHEREAS, AB 2489 will improve opportunities for foster youth to pursue their educational goals by expanding the State Foster Youth Services Program in K-12 to serve all foster youth and former foster youth in Family Maintenance; waiving tuition/fees for foster youth attending the UC and CSU systems; providing for housing preferences and year round housing for foster youth attending UC or CSU schools; and providing State incentives to colleges and universities in California to expand the Guardian Scholars Program which offers financial and emotional support for foster youth attending college; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges the California State Senate and Assembly to support passage of the aforementioned legislation to improve outcomes for children, youth and families involved with the foster care system in California.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060489 **Date Passed:**

Resolution in support of the passage of AB 2161(Hancock), AB 2193 (Bass), AB 2481 (Evans), AB 2488 (Leno) and AB 2489 (Leno) to improve and enhance the State's Child Welfare Services to promote successful outcomes for California's, and San Francisco's, foster youth

April 18, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval

Excused: 2 - Alioto-Pier, McGoldrick

File No. 060489

I hereby certify that the foregoing Resolution was ADOPTED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4.20.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060448 RESOLUTION NO. 238-06

[Accept-expend Federal Grant Funds available under the Clean Vessel Act from the Department of Boating and Waterways in the amount of $35,000 for the development of a Boat Pumpout/Dump Station Facility at the San Francisco Marina Small Craft Harbor]

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Clean Vessel Act Grant administered by the California Department of Boating and Waterways in the amount of $35,000 for the installation of a boat pumpout and dump station combination in the San Francisco Small Craft Harbor

WHEREAS, The City and County of San Francisco is desirous of improving a boat pumpout / dump station facility at the San Francisco Marina Small Craft Harbor to meet the needs of the boaters and to provide public access to these facilities; and

WHEREAS, Equipment now in use is antiquated and requires regular and increased maintenance; and,

WHEREAS, By replacing with new equipment provided by this grant there should be a net decrease in annual maintenance cost; and,

WHEREAS, The Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of boat pump out / dump station facilities; and,

WHEREAS, The City and County of San Francisco is willing to enter into an agreement to provide for the operation and maintenance of the proposed facilities at no cost to the State; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget; and, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco by adoption of this resolution hereby requests that the Department of Boating and Waterways

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provide a Clean Vessel Act Grant in the amount of $35,000 for the purpose of improving a public use boat pumpout / dump station at the San Francisco Marina Small Craft Harbor; and, be it

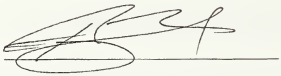
FURTHER RESOLVED, That the City and County of San Francisco agrees to accept the Clean Vessel Act Grant in the amount of $35,000 and hereby authorizes the Board of Supervisors to sign the grant agreement and accept the grant for the purpose stated above; and, be it

FURTHER RESOLVED, That the City and County of San Francisco Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and, be it

FURTHER RESOLVED, That the City and County of San Francisco appoints the General Manager of the Recreation & Park Department as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Approved and Adopted on this_____ day of _____ 2006

Recommended:



General Manager, Recreation and Park Department

FILE NO. RESOLUTION NO.

Approved:

Mayor for Controller

CERTIFICATION _____

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060448 **Date Passed:**

Resolution authorizing the San Francisco Recreation and Park Department to accept and expend a Clean Vessel Act Grant administered by the California Department of Boating and Waterways in the amount of $35,000 for the installation of a boat pumpout and dump station combination in the San Francisco Small Craft Harbor.

April 11, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Alioto-Pier

File No. 060448

I hereby certify that the foregoing Resolution was ADOPTED on April 11, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4-20-06

Date Approved

Mayor Gavin Newsom

FILE NO. 060397 Amendment of the whole In Board 4/18/06 RESOLUTION NO. 239-06

[Adopting Board of Supervisors' 2006 Budget Policy Priorities.]

Resolution adopting the San Francisco Board of Supervisors' 2006 Budget Policy Priorities.

WHEREAS, The City's annual budget is the most meaningful policy document of the City and County of San Francisco; and

WHEREAS, The annual budget determines how the City prioritizes its functions and responsibilities, as well as the benefits and services that San Francisco residents receive; and

WHEREAS, Section 9.114 of the Charter of the City and County of San Francisco directs each city department to provide budget submissions that delineate, among other items, the overall mission and goals of the department, strategic plans that guide each program or activity, and performance measures; and

WHEREAS, In past years the budget timetable has not afforded the Board of Supervisors an opportunity to review the budget in an in-depth policy-based manner, including a focus on how departments achieve their objectives through their annual budgets; now, therefore, be it

RESOLVED, That the Board of Supervisors identifies the following policy and funding priorities for the FY 2006-07 budget and urges their incorporation into the Mayor's balanced budget submission; and, be it

FURTHER RESOLVED, That the Board of Supervisors intends to program cost savings identified by the Budget Analyst in the Mayor's balanced budget to meet policy and funding priorities.

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Policy Priorities

- Support long-term investments.
- Expand the City's violence prevention services.
- Provide an adequate level of public health services for low-income and uninsured San Franciscans most vulnerable in our community: low-income youth and seniors, the working poor, immigrants, and persons with mental illness and substance abuse issues.
- Maintain and expand the quality of housing and supportive services for families and the aging population.
- Expand key childcare services.
- Expand key recreational opportunities.
- Expand the arts into all neighborhoods and communities.

Funding Priorities

Support long-term investments.

- Implement the City's ten-year capital plan.
- Encourage the use of one-time revenues only for one-time expenditures.
- Provide adequate funding for City retiree pension and health benefits, including the unfunded liability of health benefits.
- Support one-time investments that generate long-term savings.

Expand the City's violence prevention services.

- Focus efforts on ex-offender adult and post adjudicated youth populations (services for male and female populations), including the District Attorney's and other re-entry programs, transitional housing, job training, and family support services.
- Ensure a plethora of employment opportunities for youth and young adults.
- Increase information and support services for victims of domestic violence through the Department on the Status of Women.
- Increase the variety of trauma services, including medical support, victims assistance, and psychosocial services.
- Expand the District Attorney's Witness Protection Program (to protect, transport, and relocate witnesses, and to investigate threats against witnesses and their families) and Victim/Witness Program.
- Allocate additional resources to the District Attorney to investigate and prosecute felony gun and gang related crimes.

Provide an adequate level of public health services for low-income and uninsured San Franciscans most vulnerable in our community: low-income youth and seniors, the working poor, immigrants, and persons with mental illness and substance abuse issues.

- Maintain levels of HIV/AIDS services: backfill loss of Ryan White CARE funds, especially preventing loss of supportive housing for people living with HIV/AIDS.
- Maintain full Department of Public Health subsidies for prescription drug benefits (no co-pays for prescription drugs for non-General Assistance clients and low-income people).
- Maintain and expand harm reduction and substance use prevention and treatment services.

- Expand Wellness Centers to SFUSD alternative high schools and major middle schools.

Maintain and expand the quality of housing and supportive services for families and the aging population.

- Ensure access to home and community care options for the aging population, people with disabilities, and those with chronic health conditions.
- Increase resources to prevent family homelessness, including rental subsidies, eviction defense, first time rental support, and backfill of loss of Federal Section 8 monies.
- Backfill loss of highly utilized federal programs such as the food box program for seniors.

Expand key childcare services.

- Increase funding for City's childcare voucher program for low-income families.
- Expand infant toddler slots in quality childcare centers across the City.

Expand key recreational opportunities.

- Facilitate recreational opportunities by extending the season of key programs/facilities beyond summer.
- Expand hours of recreational centers.

Expand the arts into all neighborhoods and communities.

- Increase funding to neighborhood arts programs.
- Increase funding to community cultural centers (including after-school programs).
- Better coordinate arts policy.

- Fund the creation and operation of community arts spaces.

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 060397 **Date Passed:**

Resolution adopting the San Francisco Board of Supervisors' 2006 Budget Policy Priorities.

April 18, 2006 Board of Supervisors — AMENDED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

April 18, 2006 Board of Supervisors — ADOPTED AS AMENDED
Ayes: 9 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, Mirkarimi, Peskin, Sandoval
Excused: 2 - Alioto-Pier, McGoldrick

File No. 060397

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 18, 2006 by the Board of Supervisors of the City and County of San Francisco.

Kay Lilienfeld

for Gloria L. Young
Clerk of the Board

APR 28 2006

Date Approved

Mayor Gavin Newsom

Date: April 28, 2006

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
060397

FILE NO. 051535 RESOLUTION NO. 240-06

[Liquor License, 2222 Polk Street]

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street to Michael Dabit for Polk and Green Produce Market will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

WHEREAS, Michael Dabit is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Polk and Green Produce Market located at 2222 Polk Street; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street for Michael Dabit for Polk and Green Produce Market, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Petitioners shall not permit patrons or the general public to loiter or congregate on the sidewalks adjacent to the licensed premises; (2) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over

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which they have control; (3) Sales and service of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 11:00 p.m. each day of the week.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 051535 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street to Michael Dabit for Polk and Green Produce Market will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 051535

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060003 RESOLUTION NO. 241-06

[Liquor License, Pier 50A, San Francisco]

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Peter Granoff, for Ferry Plaza Wine Merchant, LP located at Pier 50A, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

WHEREAS, Peter Granoff is seeking issuance of a Type 21 off-sale general alcoholic beverage control license for Ferry Plaza Wine Merchant, LP, located at Pier 50A; and,

WHEREAS, The Port of San Francisco has verified that the area is properly zoned; and

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 21 off-sale general alcohol beverage control license, to Peter Granoff for Ferry Plaza Wine Merchant, LP, located at Pier 50A will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: (1) Sales of alcoholic beverages shall be permitted only between the hours of 8:00 a.m. and 6:00 p.m. Monday through Friday; (2) Petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control; (3) There shall be no exterior advertising or sign of any kind or type,

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including advertising directed to the exterior from within, promoting or indicating the availability of alcoholic beverages; (4) Interior displays of alcoholic beverages or signs which are clearly visible to the exterior shall constitute a violation of this condition.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060003 **Date Passed:**

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Peter Granoff, for Ferry Plaza Wine Merchant, LP located at Pier 50A, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060003

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060293 RESOLUTION NO. 242-06

[STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Jackson Street at Leavenworth Street, westbound, making this intersection an All-Way STOP;

Monterey Boulevard and Congo Street, stopping Monterey Boulevard, making this intersection an All-Way STOP;

14th and Harrison Streets, stopping Harrison Street, making this intersection an All-Way STOP;

San Bruno Avenue at Felton Street, stopping San Bruno Avenue, making this intersection an All-Way STOP;

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 2-28-06

Gerald Robbins , MTA Date

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File No. 060293

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060294 RESOLUTION NO. 243-06

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Rhode Island Street, both sides, from the 1100 block of Rhode Island to 22nd Street (1000 block); and,

Bryant Street, both sides, between 21st and 22nd Streets (2300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Lincoln Avenue, south side, between 7th and 8th Avenues (600 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Divisadero Street, west side, between Haight and Waller Streets (200 block, odd numbers).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Church Street, both sides, between Cesar Chavez and 27th Streets (portion of the 1400 block).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Geary Street, south side, from the Powell Street intersection to 138 feet easterly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

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South Van Ness Avenue, west side, from 60 to 100 feet north of Cesar Chavez Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street (A 47-foot zone accommodating 12 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - ESTABLISH

Broadway, both sides, between Columbus Avenue and Montgomery Street.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, between Main and Beale Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND

Howard Street, north side, from Beale Street to 200 feet westerly.

BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, south side, from Spear Street to 90 feet easterly.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Howard Street, north side, from Beale Street to 200 feet westerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Holyoke Street, west side, between Woolsey Street and Karen Court.

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Guerrero Street, east side, from 21st Street to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue (accommodating 2 unmetered motorcycle spaces).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 2-28-06

Gerald Robbins, MTA Date

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060294 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rhode Island Street, both sides, from the 1100 block of Rhode Island to 22nd Street (1000 block); and,
Bryant Street, both sides, between 21st and 22nd Streets (2300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lincoln Avenue, south side, between 7th and 8th Avenues (600 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Divisadero Street, west side, between Haight and Waller Streets (200 block, odd numbers).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Church Street, both sides, between Cesar Chavez and 27th Streets (portion of the 1400 block).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Geary Street, south side, from the Powell Street intersection to 138 feet easterly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
South Van Ness Avenue, west side, from 60 to 100 feet north of Cesar Chavez Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street (A 47-foot zone accommodating 12 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - ESTABLISH
Broadway, both sides, between Columbus Avenue and Montgomery Street.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, between Main and Beale Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, south side, from Spear Street to 90 feet easterly.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Holyoke Street, west side, between Woolsey Street and Karen Court.

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Guerrero Street, east side, from 21st Street to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue (accommodating 2 unmetered motorcycle spaces).

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060294

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060295 RESOLUTION NO. 244-06

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH

Howard Street, eastbound, approaching Spear Street.

BICYCLE LANE - ESTABLISH

Howard Street, westbound, from the Embarcadero to Fremont Street

BICYCLE LANE - ESTABLISH

Northbound Potrero Avenue at the Cesar Chavez Interchange, from the 101 southbound off-ramp to 190 feet southerly.

MULTIPLE LEFT TURN LANES - RESCIND

Fell Street, westbound, at Octavia Boulevard.

LEFT LANE MUST TURN LEFT - RESCIND

Fell Street, westbound, at Octavia Boulevard.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - RESCIND

Van Ness Avenue southbound, at Bay Street

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 2-28-06

Gerald Robbins Date

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060295 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Howard Street, eastbound, approaching Spear Street.

BICYCLE LANE - ESTABLISH
Howard Street, westbound, from the Embarcadero to Fremont Street

BICYCLE LANE - ESTABLISH
Northbound Potrero Avenue at the Cesar Chavez Interchange, from the 101 southbound off-ramp to 190 feet southerly.

MULTIPLE LEFT TURN LANES - RESCIND
Fell Street, westbound, at Octavia Boulevard.

LEFT LANE MUST TURN LEFT - RESCIND
Fell Street, westbound, at Octavia Boulevard.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - RESCIND
Van Ness Avenue southbound, at Bay Street.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060295

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060314 RESOLUTION NO. 245-06

[STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Irving Street and 11th Avenue: stopping eastbound and westbound on Irving Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-6-06

Gerald Robbins Date
Municipal Transportation Agency

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060314 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Irving Street and 11th Avenue: stopping eastbound and westbound on Irving Street.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060314

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060315 RESOLUTION NO. 246-06

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH

Stopping Haight Street at the south leg of Cole Street, making the west-most Cole Street T-intersection with Haight Street an all-way STOP.

PAINTED CROSSWALK - DELETE

Remove painted crosswalk crossing Haight Street at the north leg of Cole Street (to encourage pedestrian crossings at new all-way STOP).

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-6-06

Gerald Robbins Date
Municipal Transportation Agency

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060315 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Stopping Haight Street at the south leg of Cole Street, making the west-most Cole Street T-intersection with Haight Street an all-way STOP.

PAINTED CROSSWALK - DELETE
Remove painted crosswalk crossing Haight Street at the north leg of Cole Street (to encourage pedestrian crossings at new all-way STOP).

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060315

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060351 RESOLUTION NO. 247-06

STOP Intersections.]

Resolution designating certain intersections as "STOP" intersections.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "STOP" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "STOP" signs to be installed thereat as designated below:

STOP SIGNS – ESTABLISH

Duncan and Dolores Streets, stopping Dolores Street at Duncan Street, making this intersection an All-Way STOP.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-23-06

Gerald Robbins Date
MTA

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Supervisor Dufty
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060351 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Duncan and Dolores Streets, stopping Dolores Street at Duncan Street, making this intersection an All-Way STOP.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060351

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060373 RESOLUTION NO. 248-06

[Traffic Regulations.]

Resolution enacting and rescinding traffic regulations on various streets.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

North Point Street, both directions, from Van Ness Avenue to The Embarcadero.

RIGHT LANE MUST TURN RIGHT - RESCIND

North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT - RESCIND

North Point Street, eastbound approaching The Embarcadero.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-17-06

Gerald Robbins Date
Municipal Transportation Agency

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060373 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
North Point Street, both directions, from Van Ness Avenue to The Embarcadero.

RIGHT LANE MUST TURN RIGHT - RESCIND
North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT - RESCIND
North Point Street, eastbound approaching The Embarcadero.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060373

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060388 RESOLUTION NO. 249-06

[Parking Regulations.]

Resolution enacting and rescinding parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

TOW-AWAY, NO STOPPING ANYTIME – RESCIND

Market Street, north side, from Franklin Street to Rose Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH

Market Street, north side, from Franklin Street to Rose Street.

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-24-06

Gerald Robbins Date
Municipal Transportation Agency

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060388 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME – RESCIND
Market Street, north side, from Franklin Street to Rose Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Market Street, north side, from Franklin Street to Rose Street.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060388

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060391 RESOLUTION NO. 250-06

[Accept-Expend Regional Grant]

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $42,500 from the California Department of Transportation Bicycle Transportation Account (BTA) to collaborate with the nonprofit organization BikeStation on the Embarcadero bike station facility improvement and services upgrade.

WHEREAS, after a competitive process, the California Department of Transportation BTA has selected the Department of the Environment to receive funding to collaborate with the nonprofit organization, BikeStation on the improvement of the Embarcadero bike station facility and services upgrade; and,

WHEREAS, the Board of Supervisors for the City and County of San Francisco has directed the Department of the Environment to reduce CO_2 emissions within the City and County of San Francisco to 20% below 1990 levels by the year 2012; and,

WHEREAS, providing adequate bike facilities encourages residents to ride bikes rather than drive, thus reducing CO_2 emissions; and,

WHEREAS, the BikeStation is currently operating the Embarcadero BART (Bay Area Rapid Transit) Station bike facility under a private/public partnership between BART and BikeStation; and,

WHEREAS, the Embarcadero Bike Station is located on the concourse level of the Embarcadero BART station and is a secure, bicycle parking facility open 24 hours/day, seven days/ week; and,

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WHEREAS, the Embarcadero Bike Station currently serves approximately 800 commuters in the downtown area, on BART, MUNI, the ferries, and at the major tourist destination of the Embarcadero monthly; and,

WHEREAS, the Embarcadero BikeStation facility improvement and services upgrade will encourage greater numbers of people to choose biking as a means of everyday transportation; and,

WHEREAS, services upgrade will include repair services and retail parts and accessories, as well as to enhance the lighting and enclose the facility fully; and,

WHEREAS, the funding source does not allow for indirect costs; and,

WHEREAS, facility improvement will include new signage on the street level above the station to call attention to the Bikestation below, as well as to enhance the lighting and enclose the facility fully; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Director of the Department of the Environment to accept and expend $42,500 from the California Department of Transportation Bicycle Transportation Account (BTA) Fund to collaborate with the nonprofit organization BikeStation on the facility improvement and services upgrade of the Embarcadero Bike Station.

Recommended:

Department Head

Approved: A. Sunico
for Mayor

Approved:
for Controller

Supervisor Daly
~~**Department of the Environment**~~
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060391 **Date Passed:**

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $42,500 from the California Department of Transportation Bicycle Transportation Account (BTA) to collaborate with the nonprofit organization BikeStation on the Embarcadero bike station facility improvement and services upgrade.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060391

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060436 RESOLUTION NO. 251-06

[Appointment-Sunshine Ordinance Task Force]

Resolution appointing Erica Craven, Richard Knee, Sue Cauthen, Kristin R. M. Chu, David Pilpel, Bruce Wolfe, and Hanley Chan, terms ending April 27, 2008 to the Sunshine Ordinance Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the terms specified:

Erica Craven, succeeding herself, term expiring April 27, 2006, seat 1, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be an Attorney, for a two-year term ending April 27, 2008.

Richard Knee, succeeding himself, term expiring April 27, 2006, seat 2, must be appointed from names submitted by the local chapter of the Society of Professional Journalists and be a journalist, for a two-year term ending April 27, 2008.

Sue Cauthen, succeeding herself, term expiring April 27, 2006, seat 3, must be a member of the press or electronic media with an interest in citizen access, for a two-year term ending April 27, 2008.

Kristin R. M. Chu, succeeding herself, term expired, seat 5, must be appointed from names submitted by the League of Women Voters, for a two-year term ending April 27, 2008.

David Pilpel, succeeding himself, term expiring April 27, 2006, seat 7, must be experienced in Consumer Advocacy, for a two-year term ending April 27, 2008.

Bruce Wolfe, succeeding himself, term expiring April 27, 2006, seat 8, must be a member of the public who has demonstrated interest in or has experience in the issues of

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citizen access and participation in local government, for a two-year term ending April 27, 2008.

Hanley Chan, succeeding himself, term expiring April 27, 2006, seat 9, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060436 **Date Passed:**

Resolution appointing Erica Craven, Richard Knee, Sue Cauthen, Kristin R. M. Chu, David Pilpel, Bruce Wolfe, and Hanley Chan, terms ending April 27, 2008, to the Sunshine Ordinance Task Force.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060436

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060439 RESOLUTION NO. 252-06

[Appointment – Mental Health Board]

Resolution appointing John Kevin Hines and Virginia Wright, terms ending January 31, 2009, to the Mental Health Board.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the term specified:

John Kevin Hines, succeeding himself, term expired, seat 12, must be a consumer, for a three-year term ending January 31, 2009.

Virginia Wright, succeeding Dorothy Shaffer, term expired, seat 16, must be a family member, for a three-year term ending January 31, 2009.

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060439 **Date Passed:**

Resolution appointing John Kevin Hines and Virginia Wright, terms ending January 31, 2009, to the Mental Health Board.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060439

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060445 RESOLUTION NO. 253-06

[Grant to support community program planning and system improvement as part of the Mental Health Services Act.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a grant in the amount of $656,945 from the California Department of Mental Health for Community Program Planning and System Improvement as part of the Mental Health Services Act (MHSA) (Prop 63), and to enter into an agreement for the use of these funds; for the period of January 6, 2006 to September 30, 2006.

WHEREAS, SFDPH has applied for and been awarded a grant in the amount of $656,945 from the California Department of Mental Health as one-time only funding to provide an extension for community program planning and system improvement; and,

WHEREAS, As a condition of receiving the grant funds, the California Department of Mental Health requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. ——; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The grant budget includes a provision for indirect costs of $16,514; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $656,945 from the California Department of Mental Health; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to retroactively accept and expend the grant funds in accordance with the requirements set forth in the Agreement, pursuant to San Francisco Administrative Code section 10.170-1; and, be it

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FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

for Office of the Mayor

for Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060445 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a grant in the amount of $656,945 from the California Department of Mental Health for Community Program Planning and System Improvement as part of the Mental Health Services Act (MHSA) (Prop 63), and to enter into an agreement for the use of these funds; for the period of January 6, 2006 to September 30, 2006.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060445

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060500 RESOLUTION NO. 254-06

[Urging Water Board to Adopt a Water Discharge Permit for Potrero Power Plant that Protects the Bay.]

Resolution urging the San Francisco Bay Regional Water Quality Control Board to issue water discharge permit for Potrero Power Plant that enforces the law and protects the Bay, and urging the Regional Water Board to reject the permit proposed by its staff and adopt the Community Permit, and urging the Regional Water Board to require Mirant to bring the plant into compliance immediately once it is not needed for electric reliability.

WHEREAS, On May 10, 2006, the San Francisco Bay Regional Water Quality Control Board (Water Board) will consider renewal of the wastewater discharge permit for the Potrero Power Plant Unit 3 owned by Mirant California (Mirant); and

WHEREAS, The permit proposed by the Regional Board would allow Mirant to continue polluting the San Francisco Bay (Bay) until June 30, 2011, with very few changes; and,

WHEREAS, The cooling system at the plant does not meet the current minimum standards for protection of the Bay; and,

WHEREAS, Mirant currently operates under a permit that was issued in 1994 and was extended by the Water Board without public review for another 5 years until 2004; and

WHEREAS, The proposed permit ignores the evidence in the record of substantial harm to the San Francisco Bay (Bay) that results from the operation of Potrero Unit 3, including the following:

a) Unit 3 uses 226 million gallons of bay water each day to cool the plant, sucking in and killing hundreds of millions of larval fish and organisms

Supervisor Maxwell, Peskin, Mirkarimi, Ma.
BOARD OF SUPERVISORS

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each year.The Bay ecosystem is impacted by this loss of aquatic life and habitat; and

b) the water discharged from the plant into the Bay includes numerous harmful pollutants, including copper, mercury, dioxins and PCBs; and

c) this heated, polluted water is discharged back into the Bay in shallow water where there is inadequate dilution of the chemicals; and

d) this shallow water discharge also stirs up polluted sediments and redistributes them into the Bay; and

WHEREAS, The permit proposed by staff does nothing to stop this harm to the Bay; and

WHEREAS, The permit proposed by staff does not even require mitigation measures that Mirant could implement immediately to reduce impacts to the bay; and

WHEREAS, The City and community have proposed a permit (Community Permit) that would provide Mirant a reasonable schedule for bringing the plant into compliance with current state and federal requirements; and

WHEREAS, The Community Permit would allow Mirant to bring the plant into compliance by installing an alternative cooling system with no Bay impacts or by closing the plant when it is no longer needed for electric reliability; and

WHEREAS, The City and community have worked for many years to reduce the harm caused by old, dirty, inefficient power plants in San Francisco. The ISO has agreed that the Potrero Plant will not be needed for electric reliability after completion of several additional projects, including the City's proposed combustion turbine project; and,

WHEREAS, The permit proposed by Regional Board staff would allow Mirant to continue polluting the Bay even when the plant is no longer needed for electric reliability; now, therefore, be it

RESOLVED, That the San Francisco Bay Regional Water Quality Control Board should reject the permit proposed by the staff because it ignores the evidence in the record and does not protect the Bay; and, be it

FURTHER RESOLVED, That the San Francisco Bay Regional Water Quality Control Board should adopt the Community Permit which provides Mirant a reasonable schedule for replacing its current cooling system with a system that meets current requirements and stops the use of bay water and the discharge of polluted water; and, be it

FURTHER RESOLVED, That if the San Francisco Bay Regional Water Quality Control Board allows Mirant to continue operating its antiquated cooling system, it should require Mirant to bring the plant into compliance with current standard immediately once the plant is not needed for reliability.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060500 **Date Passed:**

Resolution urging the San Francisco Bay Regional Water Quality Control Board to issue water discharge permit for Potrero Power Plant that enforces the law and protects the Bay, and urging the Regional Water Board to reject the permit proposed by its staff and adopt the Community Permit, and urging the Regional Water Board to require Mirant to bring the plant into compliance immediately once it is not needed for electric reliability.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060500

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

Amendment of the Whole
in Board
4/25/06

FILE NO. 060512 RESOLUTION NO. 255-06

[Urging the United States to immediately take effective action to stop the genocide in Darfur.]

Resolution urging U.S. to immediately take effective action to stop the genocide in Darfur.

WHEREAS, Since February 2003, in the Darfur region of western Sudan, a government-backed militia known as janjaweed has engaged in a systematic campaign of expulsion, mass murder, and rape of the non-Arab African inhabitants of the region. Government aerial bombardments have frequently preceded or followed janjaweed attacks. In violation of numerous U.N. resolutions and ceasefire agreements, the attacks on civilians continue; and,

WHEREAS, More than two million people now live in crowded camps in Darfur and Chad where disease and mortality rates are climbing. Those who venture from the camps are attacked or raped; and,

WHEREAS, Only about half of those who were forced from their homes are receiving aid; others are in camps that are not yet served, or are, literally, wandering the desert. According to the U.N. World Food Programme, 3.5 million people – more than half the entire population of Darfur – are now in need of food; and,

WHEREAS, The African Union troops currently in Darfur are charged with monitoring ceasefire agreements and escorting aid convoys but have no mandate to protect civilians; and,

WHEREAS, Banditry, looting, and continued violence threaten U.N. and non-governmental aid workers, many of whom have been harassed, abducted, and even killed; and,

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WHEREAS, U.N. agencies estimate that over 2.5 million Darfuris have been uprooted and over 400,000 have been killed or have died of disease and starvation; and,

WHEREAS, the San Francisco Bay Area Darfur Coalition is organizing a Vigil for Darfur on the east sidewalk of the Golden Gate Bridge at 11:15 a.m. on April 30th 2006 and a Rally for Darfur at 1:30 p.m. on April 30th at Crissy Field to raise awareness and advocate action to end the Darfur genocide, featuring Congresswoman Pelosi, Congressman George Miller, and Jerry Fowler of the US Holocaust Memorial Museum; and,

WHEREAS, U.S. President George W. Bush and the U.S. Congress have repeatedly declared that the killing of people in Darfur is genocide; Now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby deplores the persecution and execution of all Darfuris who are the victims of genocide; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the United States to immediately take effective action to stop the genocide in Darfur and establish an atmosphere of security in which the uprooted can return to their homes in dignity and rebuild their lives and cultures.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060512 **Date Passed:**

Resolution urging U.S. to immediately take effective action to stop the genocide in Darfur.

April 25, 2006 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

April 25, 2006 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060512

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06

Date Approved

Mayor Gavin Newsom

File No. 060513

RESOLUTION NO. 256-06

[Commending the organizers of the first annual Poem Under the Dome]

Resolution commending the organizers of the first annual Poem Under the Dome poetry open mic event in City Hall.

WHEREAS, On April 27th 2006, the first annual Poem Under the Dome, a poetry open mic event, will take place in San Francisco's City Hall; and

WHEREAS, April is National Poetry Month, inaugurated in 1996 to bring together poets, students, libraries, publishers, literary organizations, to celebrate poetry and its vital place in American culture; and

WHEREAS, Poem Under the Dome will be hosted by Diamond Dave Whitaker, a San Francisco legend since 1957, who urges us all to cast a wide nest, find the common thread, let light flourish; don't panic, just keep it organic; and

WHEREAS, Open mic poetry readings, which invite everyone to participate without compunction, regardless of their reputation, connections, sophistication, or punctuation, are a San Francisco tradition that goes back to the Fifties when the poets of the Beat Generation reestablished poetry as a vital art form of the people; and

WHEREAS, 2006 is the fiftieth anniversary of the publishing of Allen Ginsberg's poem *Howl* by San Francisco's City Lights Press, a defining moment in American culture, which Ginsberg described as an attempt to "disseminate a poem so strong that a clean Saxon four-letter word might enter high school anthologies permanently and deflate tendencies toward authoritarian strong-arming"; and

WHEREAS, Poem Under the Dome as a free poetry event open to all participants, embodies such San Francisco values as appreciation for the literary arts and commitment to democratic principles; and

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Supervisor Maxwell

WHEREAS, In our digital age where poetry and the written word are often overshadowed by television, movies, and video games, it is important to remember the directness and simplicity of poetry; and

WHEREAS, Poem Under the Dome is sponsored by the San Francisco Public Library, the Board of Supervisors, the Mayor's office, City Lights Books, Poetry Flash, and the Beat Museum; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and Count y of San Francisco hereby commends the organizers of the first annual Poem Under the Dome for bringing a free open mic poetry event under the dome of San Francisco's City Hall.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060513 **Date Passed:**

Resolution commending the organizers of the first annual Poem Under the Dome poetry open mic event in City Hall.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060513

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060514 RESOLUTION NO. 257-06

[Resolution commending the Municipal Transportation Agency (MTA) for providing free MUNI service for the Earthquake Centennial Commemoration.]

Resolution commending the Municipal Transportation Agency (MTA) for providing free MUNI service for the Earthquake Centennial Commemoration.

WHEREAS, San Francisco observed the 100 year anniversary of the 1906 Great Quake and the destruction and rebirth of San Francisco in events across the City and region; and

WHEREAS, The commemoration of San Francisco Rising is important to honor our City's history and to encourage future emergency preparedness; and,

WHEREAS, The events of April 18th could not happen without the cooperation and leadership of many City Agencies; and

WHEREAS, The Municipal Transportation Agency (MTA) was particularly creative and responsive in planning for the events, including the 4:30 AM ceremony at Lotta's Fountain, the Market Street Parade, the Earthquake Expo and the resulting MUNI re-routes, street closures, and parking impacts; and

WHEREAS, MTA staff led by Nathaniel Ford, Joyce Garay, Cindy Shamban, Sylvia Harper, Ron Szeto, Maggie Lynch, Jim Kelly and Anne Richman worked diligently to ensure that the citizens of San Francisco, and all who came to observe the Centennial had free access to transportation despite the need to reroute over 20 affected bus lines and close multiple streets; and

WHEREAS, The MTA provided 24 hours of free MUNI service from 3am on April 18th to 3am on April 19th; now, therefore, be it

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Supervisor Dufty, Peskin, Maxwell
BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Board of Supervisors commends MTA Executive Director Nathaniel Ford and the MTA for the seamless and thoughtful service to commemorate the 1906 Earthquake.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060514 **Date Passed:**

Resolution commending the Municipal Transportation Agency (MTA) for providing free MUNI service for the Earthquake Centennial Commemoration.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060514

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06

Date Approved

Mayor Gavin Newsom

FILE NO. 060515 RESOLUTION NO. 258-06

[Resolution commending Tony Jasinski for his remarkable dedication to the San Francisco Gay Basketball program.]

Resolution commending Tony Jasinski for his remarkable dedication to the San Francisco Gay Basketball League.

WHEREAS, Tony Jasinski founded the San Francisco Gay Basketball League in 1986 based upon the values of diversity and inclusion and has led the program to become the longest running and most successful Gay hoops program in the world, and

WHEREAS, Tony has encouraged the participation of hundreds of players of all skills, both men and women, and every race and creed, whether gay, straight or transgendered; and

WHEREAS, Tony has worked incredibly hard to ensure the success of the program by cultivating strong relationships with community groups, city officials, and members of the league; and

WHEREAS, Tony is an avid supporter of the Gay Games movement, and served as Treasurer and a Board Member of Team San Francisco and as a delegate to the International Federation of Gay Games; and

WHEREAS, The Chicago Hoops Classic Hall of Fame elected Tony as an inaugural member in 2000 in recognition of his exceptional contributions to the advancement of Gay basketball; and

WHEREAS, Tony is retiring as the head of the San Francisco Gay Basketball Program after the championship game on May 4th, 2006; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Tony Jasinski's remarkable dedication to the San Francisco Gay Basketball program and wishes Tony the best of luck in all of his future endeavors.

Supervisors Bevan Dufty, Sophie Maxwell, Ammiano
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060515 **Date Passed:**

Resolution commending Tony Jasinski for his remarkable dedication to the San Francisco Gay Basketball program.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060515

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060516 RESOLUTION NO. 259-06

[Business Coalition for Benefits Tax Equity]

Resolution supporting repealing the taxation of domestic partner health insurance benefits and joining the business coalition for benefits tax equity.

WHEREAS, The Business Coalition for Benefits Tax Equity (Coalition) is a group of employers that support eliminating the federal tax inequities that result when employers voluntarily provide health coverage to the domestic partners of their employees and retirees; and

WHEREAS, A large portion of the membership of the Health Service System is affected by such federal tax inequities; and

WHEREAS, As set forth in Section 12.200(1) of the Charter, the Health Service Board is charged with providing benefits "without special favor or privilege"; and

WHEREAS, Pursuant to such mandate and in accordance with fundamental principles of nondiscrimination and fairness, the Board of Supervisors opposes such federal tax inequities; and

WHEREAS, The Board of Supervisors desires to support repealing the taxation of domestic partner health insurance benefits and to join the Coalition; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby provides its support to repealing the taxation of domestic partner health insurance benefits and agrees to join the Coalition.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060516 **Date Passed:**

Resolution supporting repealing the taxation of domestic partner health insurance benefits and joining the business coalition for benefits tax equity.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060516

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060517 RESOLUTION NO. 260-06

[Supporting Community Development Block Grant Program.]

Resolution urging the U.S. Congress to allocate $4.3 billion in funding for the fiscal year 2007 Community Development Block Grant Program.

WHEREAS, The Community Development Block Grant (CDBG) program was enacted, and signed into law by President Gerald Ford, as the centerpiece of the Title I, Housing and Community Development Act of 1974; and,

WHEREAS, The CDBG program has helped to create and sustain viable urban communities, by providing funding for services and affordable housing and expanding economic opportunities for persons of low and moderate income; and,

WHEREAS, The CDBG program has considerable flexibility to allow communities to carry out activities that are tailored to their unique affordable housing and neighborhood revitalization needs; and,

WHEREAS, Throughout its 32-year history, the CDBG program has been a successful partnership among the federal, state and local governments, and the business and nonprofit sectors which carry out activities that improve the lives and neighborhoods of low and moderate income families; and,

WHEREAS, Each year the Mayor's Office of Community Development prepares an application and proposals for the acceptance and expenditure of CDBG funds on behalf of the City and County of San Francisco; and,

WHEREAS, San Francisco will receive $21,869,337 in CDBG funds in fiscal year 2006, a reduction of 9.4% from fiscal year 2005, to support essential activities, such as housing rehabilitation, public space improvements, public services and economic development projects that primarily benefit our low and moderate income residents and communities; and,

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WHEREAS, President Bush's proposed fiscal year 2007 budget reduces CDBG formula grants by $1 billion or twenty-five percent (25%); and,

WHEREAS, Should such a proposal be enacted, it would have a devastating effect on San Francisco, reducing the City's CDBG allocation to $16,402,000, resulting in a cumulative reduction of 36.5% since 2001, and the elimination of many essential services and supports to our most fragile residents and communities; now, therefore, be it

RESOLVED, That the Mayor and the Board of Supervisors urge the United States Congress and other elected officials to take immediate steps to support a fiscal year 2007 federal budget allocation of $4.3 billion for the Community Development Block Grant Program as a critical resource for our low and moderate-income residents and communities; and, be it

FURTHER RESOLVED, That the Mayor and the Board of Supervisors designate the week of April 17 through April 22, 2006 as "Community Development Block Grant Week" in support and recognition of this valuable program, and the tremendous contributions made by this program to the viability of affordable housing stock, neighborhoods and infrastructure in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060517 **Date Passed:**

Resolution urging the U.S. Congress to allocate $4.3 billion in funding for the fiscal year 2007 Community Development Block Grant Program.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060517

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060518 RESOLUTION NO. 261-06

[Aneurysm and Arteriovenous Malformation Awareness Day.]

Resolution declaring May 7, 2006 as Aneurysm and Arteriovenous Malformation (AVM) Awareness Day.

WHEREAS, A brain aneurysm is a weak area in a blood vessel that enlarges like a balloon and can bleed or rupture, resulting in a 30-40 percent chance of death and 20-35 percent change of brain damage or long term disability; and,

WHEREAS, Most brain aneurysms will never bleed or rupture and predicting which ones will is crucial to minimizing risk; and,

WHEREAS, An arteriovenous malformation or AVM is a tangle of arteries in the brain, bypassing normal brain tissue and directly diverting blood from the arteries to the veins, resulting in devastating ruptures, headaches and seizures; and,

WHEREAS, An estimated 3-5 million people in the United States have an aneurysm and 1 in 200-500 have a vascular malformation in the brain; and,

WHEREAS, Most aneurysms and vascular malformations of the brain are discovered too late, often only after bleeding or rupture; and,

WHEREAS, Access to accurate information, expertise and a supportive community of survivors, caregivers, families and friends can make the critical difference in minimizing risks and increasing the quality of life of those affected; and,

WHEREAS, More research is needed to determine the causes and find a cure for brain aneurysm and AVM; and,

WHEREAS, Increased public awareness will enable individuals to recognize symptoms and understand available resources and options; and,

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WHEREAS, To help achieve these goals, The Aneurysm and AVM Foundation (TAAF) is hosting the First Annual Aneurysm and AVM Awareness Walk on Sunday, May 7, 2006 and invites all residents of San Francisco to participate; now, therefore, be it

RESOLVED, That the Board of Supervisors declares May 7, 2006 to be Aneurysm and Arteriovenous Malformation (AVM) Awareness Day in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060518 **Date Passed:**

Resolution declaring May 7, 2006 as Aneurysm and Arteriovenous Malformation (AVM) Awareness Day.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060518

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060519 RESOLUTION NO. 262-06

[Accept-Expend Bequest of RICHARD D. MAY Estate]

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $20,000 from the RICHARD D. MAY estate to digitize, for public service use, unique historical periodicals dealing with the history of construction and architecture in the Bay Area.

WHEREAS, RICHARD D. MAY generously included the San Francisco Public Library among the beneficiaries of the RICHARD D. MAY'S estate; and,

WHEREAS, the San Francisco Public Library has already received a distribution of $20,000 from the RICHARD D. MAY estate; and,

WHEREAS, the RICHARD D. MAY bequest would provide funding to digitize, for public service use, unique historical periodicals dealing with the history of construction and architecture in the Bay Area; and,

WHEREAS, the City recognizes the generosity of RICHARD D. MAY with sincere appreciation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the San Francisco Public Library to accept and expend $20,000 from the RICHARD D. MAY estate to digitize, for public service use, unique historical periodicals dealing with the history of construction and architecture in the Bay Area.

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PUBLIC LIBRARY

Recommended:

City Librarian

Approved: _____
for Mayor

Approved: _____
for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060519 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $20,000 from the RICHARD D. MAY estate to digitize, for public service use, unique historical periodicals dealing with the history of construction and architecture in the Bay Area.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060519

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060521 RESOLUTION NO. 263-06

[Accept-Expend Bequest of Edgar Bowers Estate]

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $12,403.52 from the EDGAR BOWERS estate for improvements at the Main Library.

WHEREAS, EDGAR BOWERS was a distinguished American poet who earned his doctorate in English at Stanford University, taught at Duke University, Harpur College and the University of California at Santa Barbara, who was awarded the Bollingen Prize in poetry, and who was a San Francisco resident upon his death in February of 2000; and,

WHEREAS, EDGAR BOWERS generously included the San Francisco Public Library among the beneficiaries of the EDGAR BOWERS' estate; and,

WHEREAS, the San Francisco Public Library has already received a distribution of $12,403.52 from the EDGAR BOWERS estate; and,

WHEREAS, the EDGAR BOWERS bequest would provide funding for needed improvements to the Main Library; and,

WHEREAS, the City recognizes the generosity of EDGAR BOWERS with sincere appreciation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the San Francisco Public Library to accept and expend $12,403.52 from the EDGAR BOWERS estate for the purpose of improvements at the Main Library.

DOCUMENTS DEPT.

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SAN FRANCISCO
PUBLIC LIBRARY

Recommended:

City Librarian

Approved:

for Mayor

Approved:

for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060521 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $12,403.52 from the EDGAR BOWERS estate for improvements at the Main Library.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060521

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060522 RESOLUTION NO. 264-06

[Accept-Expend Bequest of LORAYNE HABATA Estate]

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $65,627.76 from the LORAYNE HABATA estate for landscape improvements at the Western Addition Branch Library in coordination with the renovation of the library scheduled to begin in summer 2006, with completion in late 2007.

WHEREAS, LORAYNE HABATA was a longtime San Francisco resident with a passion for many things that enhance and improve the culture and well being of our society and its citizenry, and who passed away in October of 2003; and,

WHEREAS, LORAYNE HABATA generously included the San Francisco Public Library's Western Addition Branch Library among the beneficiaries of the LORAYNE HABATA'S estate; and,

WHEREAS, the San Francisco Public Library anticipates receiving a distribution of $65,627.76 from the LORAYNE HABATA estate; and,

WHEREAS, upon completion of the renovation of the Western Addition Branch Library, the LORAYNE HABATA bequest would provide funding for landscape improvements to the new, prominent entrance of the Western Addition Branch Library; and,

WHEREAS, the City recognizes the generosity of LORAYNE HABATA with sincere appreciation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the San Francisco Public Library to accept and expend $65,627.76 from the LORAYNE HABATA estate for landscape improvements in coordination with the renovation of the Western Addition Branch Library scheduled to begin in summer 2006, with completion in late 2007.

Library Department
BOARD OF SUPERVISORS

Supervisor Mirkarimi

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PUBLIC LIBRARY

Recommended:

City Librarian

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060522 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $65,627.76 from the LORAYNE HABATA estate for landscape improvements at the Western Addition Branch Library in coordination with the renovation of the library scheduled to begin in summer 2006, with completion in late 2007.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060522

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060525 RESOLUTION NO. 265-06

[SF Fighters Local 798 and SF Fire Department Historical Society Commendation.]

Resolution commending the San Francisco Fire Fighters Local 798 and the San Francisco Fire Department Historical Society for coordinating a successful parade to commemorate the 1906 Earthquake and Fire.

WHEREAS, The year 2006 marks the 100th anniversary of the San Francisco Great Earthquake and Fire of 1906; and

WHEREAS, San Francisco has many City-wide events commemorating one of the worst disasters to ever befall an American City and to celebrate the rebirth of the beautiful city as well as to educate the public about disaster preparedness; and

WHEREAS, The San Francisco Fire Fighters Local 798 and the San Francisco Fire Department Historical Society coordinated a parade with 60 contingents featuring fire fighters, police officers, emergency responders, marching bands, vintage fire-fighting vehicles from around the state and featuring representatives from various San Francisco neighborhoods; and

WHEREAS, The parade was enthusiastically received by spectators throughout the parade route which began at Civic Center Plaza and ended at Justin Herman Plaza where more entertainment featured music and parade participants; now, therefore be it

RESOLVED, That the Board of Supervisors expresses its gratitude to the San Francisco Fire Fighters Local 798 and the San Francisco Fire Department Historical Society for taking the lead in coordinating a successful parade delighting spectators of all ages to commemorate the Centennial Anniversary of the 1906 Earthquake and Fire.

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SUPERVISOR PESKIN, Dufty, Elsbernd, Ma
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060525 **Date Passed:**

Resolution commending the San Francisco Fire Fighters Local 798 and the San Francisco Fire Department Historical Society for coordinating a successful parade to commemorate the 1906 Earthquake and Fire.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060525

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060526 RESOLUTION NO. 266-06

[Grant funds to provide a nutrition and fitness program for students at Balboa High School and adding one new position.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend grant funds in the amount of $34,351 from The San Francisco Public Health Foundation for a nutrition and fitness program for students at Balboa High School, adding one (1.0) new position through these funds; for the period of April 1, 2005, to September 30, 2006.

WHEREAS, The San Francisco Public Health Foundation has received a grant award from the California Endowment in the amount of $41,999 for the Balboa Bike-aneers project; and,

WHEREAS, The San Francisco Public Health Foundation has set aside $34,351 of this award for staffing for the Bike-aneers project, adding one (1.0) new position; and,

WHEREAS, The San Francisco Public Health Foundation has awarded these grant funds to SFDPH to fund this staffing; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and, be it

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FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend $34,351 from The San Francisco Public Health Foundation; and, be it

FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded by this award as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

for Office of the Mayor

for Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060526 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend grant funds in the amount of $34,351 from the San Francisco Public Health Foundation for a nutrition and fitness program for students at Balboa High School, adding one (1.0) new position through these funds; for the period of April 1, 2005, to September 30, 2006.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060526

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060531 RESOLUTION NO. 267-06

[Armenian Genocide Commemoration Day.]

Resolution declaring April 25, 2006 As Armenian Genocide Commemoration Day in San Francisco.

WHEREAS, The Armenian people, living in their 3,000 year historic homeland in eastern Asia Minor and throughout the Ottoman Empire, were subjected to severe persecution and brutal injustice by the rulers of the Ottoman Empire before and after the turn of the twentieth century, including widespread massacres, usurpation of land and property, and acts of wanton destruction during the period from 1894 to 1896, and again in 1909; and

WHEREAS, The horrible experience of the Armenians at the hands of their oppressors culminated in 1915 in what is known by historians as the First Genocide of the Twentieth Century; and

WHEREAS, The Armenian Genocide began with the arrest, exile, and murder of hundreds of Armenian intellectuals, and political, religious, and business leaders, starting on April 24, 1915; and

WHEREAS, The regime then in control of the empire planned and executed the unspeakable atrocities committed against the Armenian people from 1915 through 1923, which included the torture, starvation, and murder of 1,500,000 Armenians, death marches into the Syrian desert, the forced exile of more than 500,000 innocent people, and the loss of the traditional Armenian homelands; and

WHEREAS, Some Turks and others jeopardized their safety in order to protect Armenians from the crimes being perpetrated by the regime, but the genocide of the Armenian people constituted one of the most egregious violations of human rights in the history of the world; and

WHEREAS, The United States Ambassador to the Ottoman Empire, Henry Morgenthau, Sr., stated "When the Turkish authorities gave the order for these deportations, they were merely giving the death warrant to a whole race. The killing of the Armenian people was accompanied by the systematic destruction of churches, schools, libraries, treasures of

SUPERVISOR PESKIN, Elsbernd, Mirkarimi
BOARD OF SUPERVISORS

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art, and cultural monuments in an attempt to eliminate all traces of a noble civilization with a history of more than 3,000 years;" and

WHEREAS, Winston Churchill wrote: "As for Turkish atrocities: ... massacring uncounted thousands of helpless Armenians, men women, and children together, whole districts blotted out in one administrative holocaust; these were beyond human redress;" and

WHEREAS, Adolf Hitler, in persuading his army commanders on the eve of World War II that the merciless persecution and killing of Poles, Jews, and other peoples would bring no retribution, declared, "Who, after all, speaks today of the annihilation of the Armenians;" and

WHEREAS, Unlike other peoples and governments that have admitted and denounced the abuses and crimes of predecessor regimes, and despite the overwhelming weight of evidence, the Republic of Turkey has inexplicably and adamantly denied the occurrence of the crimes against humanity, and those denials compound the grief of the few remaining survivors of the atrocities, desecrate the memory of the victims, and cause continuing trauma and pain to the descendants of the victims; and

WHEREAS, The passage of nine decades and the fact that few survivors remain who serve as reminders of indescribable brutality and torment, compel a sense of urgency in efforts to solidify recognition and reaffirmation of historical truth; and

WHEREAS, By honoring the survivors and consistently remembering and condemning the atrocities committed against the Armenian people as well as the persecution of the Assyrian and Greek populations of the Ottoman Empire, we guard against repetition of the crime of genocide; and

WHEREAS, California has become home to the largest population of Armenians in the United States, and those citizens have enriched our state through leadership in the fields of academia, medicine, business, agriculture, government, and the arts and are proud and patriotic practitioners of American citizenship; and

WHEREAS, San Francisco is proud to join the Armenian-American community in its commemoration of the 90th anniversary of the Armenian Genocide in an effort to educate others about the tragic loss of life, land, and human rights of the Armenian people and the crime of genocide committed against them; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors does hereby declare April 25, 2006 as Armenian Genocide Commemoration Day in the City and County of San Francisco; and, be it,

FURTHER RESOLVED, that the San Francisco Board of Supervisors will send a letter urging President George W. Bush to give just recognition of the Armenian Genocide.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060531 **Date Passed:**

Resolution declaring April 25, 2006 As Armenian Genocide Commemoration Day in San Francisco.

April 25, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060531

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060532 RESOLUTION NO. 268-06

[Sherry Williams Commendation]

Resolution commending Sherry Williams, Director of the Treasure Island Homeless Development Initiative (TIHDI) for over 10 years of dedicated service and outstanding service on behalf of the Treasure Island Community.

WHEREAS, Sherry Williams has served as the Executive Director of the Treasure Island Homeless Development Initiative (TIHDI) for over 10 years; and

WHEREAS, Ms. Williams has previously worked as a community organizer for low-income San Francisco neighborhood organizations on such issues as housing, homelessness, and improved community services and safety; and,

WHEREAS, Her work has reflected her deep commitment to the struggle for economic, social and environmental justice and equality for all; and,

WHEREAS, Her recent accomplishments include assisting in the creation of 196 supportive renovated units for families and individuals, working diligently on the "Save Treasure Island School" campaign, creating the community leadership training programs, coordinating the annual "Treasure Island Community Picnic", assisting with the renovation of the Kidango childcare center, developing the Family Services space for community and individual supportive services; helping to obtain a gym for Treasure Island, and establishing a food pantry for low-income residents and,

WHEREAS, Her dedicated commitment and her outstanding accomplishments have served to improve the quality of life for the residents of Treasure Island especially formerly homeless low-income families, therefore be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco hereby commends Sherry Williams for her outstanding accomplishments in advocating for the rights of low-income and homeless individuals, especially on Treasure Island.

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City Hall
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File Number: 060532 **Date Passed:**

Resolution commending Sherry Williams, Director of the Treasure Island Homeless Development Initiative ((TIHDI) for over 10 years of dedicated service and outstanding service on behalf of the Treasure Island Community.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060532

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

4/28/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060511 RESOLUTION NO. 269-06

[Bessie Carmichael Elementary School/Filipino Education Center Grade Expansion]

Resolution in Support of a Pre-kindergarten though 8th Grade Program at Bessie Carmichael Elementary School/ Filipino Education Center.

WHEREAS, There is no middle school program in the entire South of Market area of San Francisco; and

WHEREAS, Bessie Carmichael Elementary School is a pre-kindergarten through sixth grade program; and,

WHEREAS, Currently, there are 56 sixth grade students at Bessie Elementary School as well as hundreds of middle school age students in the South of Market area; and

WHEREAS, Along with the Bessie Carmichael Elementary School, the Filipino Education Center also serves children and adolescents in the South of Market neighborhood and is closely associated with the elementary school; and

WHEREAS, The Bessie Carmichael Elementary School/Filipino Education Center community has long advocated for a two site pre-kindergarten through eighth grade program much like the two-site kindergarten through eighth grade programs that operate at Rooftop Elementary School and Alice Fong Yu Elementary School; and

WHEREAS, Most San Francisco Unified School District elementary schools are kindergarten through fifth grade schools and most San Francisco Unified School District middle schools are sixth grade though eighth grade schools; and

WHEREAS, Should the Bessie Carmichael Elementary School program not be extended another grade and expanded to the Filipino Education Center site, the current 56 Bessie Carmichael sixth graders would be at a disadvantage in selecting middle schools, as many middle schools are already at capacity in the seventh grade; and,

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WHEREAS, The majority of kindergarten through 8th grade programs serve students on the west side of San Francisco; and all of these programs are successful and highly sought after; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Unified School District to expand the Bessie Carmichael Elementary School to the Filipino Education Center site to create a two-site pre-kindergarten through 8th grade program like two-site programs that operate at Rooftop Elementary School and Alice Fong Yu Elementary School; and be it

FURTHER RESOLVED, That Board of Supervisors urges the Schoo District to start the new seventh grade class for the expanded school site in the 2006/2007 school year.

City and County of San Francisco

Tails

Resolution

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File Number: 060511 **Date Passed:**

Resolution in Support of a Pre-kindergarten through 8th Grade Program at Bessie Carmichael Elementary School/Filipino Education Center.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060511

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

05·05·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060523 RESOLUTION NO. 270-06

[Supporting AB 2865, the Healthy Day Cares bill.]

Resolution supporting Assembly Bill 2865 (Torrico), the Healthy Day Cares bill.

WHEREAS, Sixty-five percent of California's children aged 0-5 receive non-parental child care and 83% of children of working parents regularly spend time in non-parental care, averaging 35 hours per week; and

WHEREAS, A recent Environmental Protection Agency (EPA) study on pesticide exposure in day care settings found that levels of pesticides were significantly higher than in private homes; and,

WHEREAS, Children's exposure to pesticides during critical stages of development may have permanent, irreversible effects; and,

WHEREAS, A California study found that children exposed to any pesticide before the age of five were more than twice as likely to suffer from persistent asthma before the age of five; and,

WHEREAS, Assemblyman Alberto Torrico authored AB 2865, the Healthy Day Cares bill, that would amend the term "schoolsite" in the Healthy Schools Act of 2000 to include licensed day cares, requiring such facilities to notify parents about pesticide applications, to post notices in areas treated with pesticides and provide day care providers with information and trainings on the least toxic techniques to create a safer environment; and,

WHEREAS, AB 2865 is on file with the Clerk of the Board of Supervisors in File No. 060523, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the City and County of San Francisco supports AB 2865 and the Board of Supervisors directs its Clerk to send a copy to our state legislative delegation.

SUPERVISOR FIONA MA, Ammiano
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File Number: 060523 **Date Passed:**

Resolution supporting Assembly Bill 2865 (Torrico), the Healthy Day Cares bill.

April 25, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060523

I hereby certify that the foregoing Resolution was ADOPTED on April 25, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

05.05.06
Date Approved

Mayor Gavin Newsom

FILE NO. 060506 RESOLUTION NO. 271-06

[Appointment – Urban Forestry Council]

Resolution appointing Milton Marks, term ending April 5, 2007, to the Urban Forestry Council.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the term specified:

Milton Marks, succeeding Michael Sullivan, resigned, Seat No. 6, must be a representative of the community, for the unexpired portion of a two-year term ending April 5, 2007.

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Rules Committee

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
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File Number: 060506 **Date Passed:**

Resolution appointing Milton Marks, term ending April 5, 2007, to the Urban Forestry Council.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060506

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060548 RESOLUTION NO. 272-06

[Phillip and Sala Burton Human Rights Center.]

Resolution supporting the two-year development plan for the Phillip and Sala Burton Human Rights Center and declaring June 1st, 2006 Phillip and Sala Burton Day in San Francisco.

WHEREAS, The United States has recently rejoined the United Nations Educational, Scientific and Cultural Organization that states in its constitution: "That since wars begin in the minds of men it is in the minds of men that we must build the ramparts for peace"; and,

WHEREAS, President John F. Kennedy in a speech at the American University in June 1963 stated: "and is not peace in the last analysis, basically a matter of human rights – the right to live our lives with fear of devastation – the right to breathe air as nature provided it – the right of future generations to a healthy existence"; and,

WHEREAS, It is in the interest of the United States to explore the relationship between human rights, labor and environmental norms and peace; and,

WHEREAS, The San Francisco Bay Area has a wealth of talent and resources in its world renowned universities, colleges and institutes, local government, non-profit and business communities, that it can make a major contribution to the cause of advancing universal human rights; and,

WHEREAS, Phillip and Sala Burton represented San Francisco in Congress for more than twenty-five years and dedicated their lives to promoting economic and social justice and sponsored the legislation that assured that the Presidio of San Francisco would become a national park when it was declared surplus to the needs of the Army; now, therefore, be it

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RESOLVED, That the San Francisco Board of Supervisors supports the two-year development plan for the Phillip and Sala Burton Center for Human Rights at the Presidio National Park; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby declares June 1st, 2006 Phillip and Sala Burton Day in San Francisco.

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060548 **Date Passed:**

Resolution supporting the two-year development plan for the Phillip and Sala Burton Human Rights Center and declaring June 1st, 2006 Phillip and Sala Burton Day in San Francisco.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060548

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060545

Amendment of the Whole
in Board
5/2/06

RESOLUTION NO. 273-06

[Urging the San Francisco Police Commission ensure the new reform policy includes rigorous oversight to prevent misconduct of its police officers.]

Resolution urging the San Francisco Police Commission to ensure thorough methods of oversight of performance issues, along with adequate technological and personnel support, in the implementation of an Early Intervention System, by the San Francisco Police Department.

WHEREAS, The voters and members of the Board of Supervisors have expressed strong support for the highest standards of professional conduct from our police officers; and

WHEREAS, San Francisco needs a well-managed Police Department that consistently monitors officers' conduct to identify problematic behavior prior to it becoming misconduct; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors' urges the San Francisco Police Commission to ensure thorough methods of oversight of performance issues, along with adequate technological and personnel support, in the implantation of an Early Intervention System, by the San Francisco Police Department.

TOM AMMIANO
BOARD OF SUPERVISORS

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City and County of San Francisco

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Resolution

File Number: 060545 **Date Passed:**

Resolution urging the San Francisco Police Commission ensure thorough methods of oversight of misconduct issues in the new reform policy submitted by the San Francisco Police Department.

May 2, 2006 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

May 2, 2006 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060545

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

05·12·06
Date Approved

Mayor Gavin Newsom

FILE NO. 060554 RESOLUTION NO. 274-06

[Commendation—Cleopatra Vaughns.]

Resolution commending Cleopatra Vaughns and acknowledging her tremendous contributions to the San Francisco Municipal Transportation Agency.

WHEREAS, Cleopatra Vaughns has served on San Francisco's Municipal Transportation Agency Board of Directors since its inception in March 2000; and

WHEREAS, In 2004, Ms. Vaughns was elected Chair of the MTA Board of Directors and has served in that capacity since that time; and,

WHEREAS, Throughout her tenure, Ms. Vaughns has been a positive voice on the MTA Board of Directors advocating for inclusion, communication and public service; and,

WHEREAS, In 2002, Ms. Vaughns became active with the American Public Transportation Association as a member of the APTA Board of Directors; and,

WHEREAS, Ms. Vaughns led the MTA in successfully revising a "Transit Impact Development Fee Ordinance" to better reflect the true impacts of new development on transit; and,

WHEREAS, Ms. Vaughns is active with the Northern California Chapter of the Committee of Minority Transportation Officials and has promoted participation in COMTO throughout the Agency; and,

WHEREAS, Ms. Vaughns is a recognized leader in the civic, business and transit industries, as well as an advocate for community and philanthropic organizations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Cleopatra Vaughns and acknowledges her tremendous contributions to the San Francisco Municipal Transportation Agency.

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Resolution

City Hall
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File Number: 060554 **Date Passed:**

Resolution commending Cleopatra Vaughns and acknowledging her tremendous contributions to the San Francisco Municipal Transportation Agency.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060554

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

Amendment of the whole
In committee. 4/26/06

FILE NO. 060419 RESOLUTION NO. 275-06

[Apply For-Accept-Expend Federal Funding – HOME Program.]

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330, <u>and placing $5,000,000 on reserve for new family rental housing</u>; and approving an Expenditure Schedule.

WHEREAS, Under Title II of the National Affordable Housing Act of 1990, Public Law Number 101-625, the City and County of San Francisco is eligible to apply for and receive funds from the HOME Investment Partnership (HOME) Program; and,

WHEREAS, The City and County of San Francisco anticipates receiving approximately $8,098,605 in 2006 HOME Program funds; and,

WHEREAS, The Mayor's Office of Housing (MOH) has prepared programs and an expenditure schedule for an anticipated entitlement and reprogrammed funds from prior year HOME Programs, totaling $15,016,330, a copy of which is located in Board File No. 060419 (the "Expenditure Schedule"); and,

WHEREAS, The HOME Program will be used to provide funds for development, acquisition, and rehabilitation of low-income housing; and,

WHEREAS, A portion of the administrative and direct costs of administering the HOME Program are to be paid from the 2006/07 HOME Program allocation; and,

WHEREAS, The remainder of the administrative and direct costs of administering the HOME Program is an eligible Community Development Block Grant (CDBG) expense, and will be paid from CDBG funds through the 2006/07 CDBG Program; now, therefore, be it

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RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the 2006/07 HOME Program entitlement grant from HUD, and expend an estimated $6,917,725 in reprogrammed HOME funds, as set forth in the Expenditure; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule with the exception of placing $5,000,000 on reserve with the Board of Supervisors for the acquisition and pre-construction planning for new family rental housing on sites to be identified pursuant to a competitive Notice of Funding Availability, on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and the various agencies and departments identified in the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2006/07 HOME funds and the reprogrammed funds consistent with this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2006/07 HOME funds and the reprogrammed funds are hereby approved, confirmed and ratified.

Recommended:

See File for Signature

Matthew O. Franklin, Director

Approved: See File for Signature
Gavin Newsom, Mayor

Approved: See File for Signature
Edward Harrington, Controller

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

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Resolution

File Number: 060419 **Date Passed:**

Resolution approving the 2006/07 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 HOME Program entitlement from the U.S. Department of Housing and Urban Development (HUD) and Reprogrammed Funds, totaling $15,016,330, and placing $5,000,000 on reserve for new family rental housing; and approving an Expenditure Schedule.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060419

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060413 RESOLUTION NO. 276-06

[Apply For-Accept-Expend Federal Funding – Emergency Shelter Grants Program.]

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies..

WHEREAS, Under the Stewart B. McKinney Homeless Assistance Act and Cranston Gonzalez National Affordable Housing Act of 1990, the Secretary of the U.S. Department of Housing and Urban Development (HUD) is authorized to make a grant to the City and County of San Francisco under the Emergency Shelter Grants Program (ESG); and,

WHEREAS, WHEREAS, The City and County of San Francisco anticipates receiving $928,391 in 2006/07 ESG Program funds; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for the use of the anticipated $928,391 ESG grant for fiscal year 2006/07, a copy of which is located in Board File No. 060413 (the "Expenditure Schedule"); and,

WHEREAS, As set forth in the Expenditure Schedule, the ESG Program funds will be used to provide for the rehabilitation or conversion of buildings for use as emergency shelters for the homeless, for the payment of certain operating and social service expenses in connection with emergency shelters, and for homeless prevention; and,

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Community Development (MOCD) and approved by the Certifying Officer for the proposed projects and activities as described in the Expenditure Schedule in accordance with

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the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 060413; and,

WHEREAS, the Certifying Officer shall follow the procedural provisions of NEPA to confirm that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2006 ESG Program entitlement from HUD in accordance with the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and agencies identified in the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications and enter into grant agreements as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2006/07 ESG funds consistent with this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2006/07 ESG funds are hereby approved, confirmed and ratified.

Recommended: Approved: Sean R. Elsbernd

Gavin Newsom, Mayor Sean Elsbernd for Gavin Newsom

Fred Blackwell, Director Approved: Edward Harrington, Controller

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060413 **Date Passed:**

Resolution approving the 2006/07 Emergency Shelter Grant (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Emergency Shelter Grant entitlement from the U.S. Department of Housing and Urban Development (HUD) in the amount of $928,391; and approving the expenditure schedule for recipient agencies.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060413

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060409 RESOLUTION NO. 277-06

[Apply For-Accept-Expend Federal Funding – Community Development Block Grant.]

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

WHEREAS, Under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal Regulations, the City and County of San Francisco is eligible to apply for and receive a Community Development Block Grant (CDBG); and,

WHEREAS, The City and County of San Francisco anticipates receiving $21,869,337 in 2006/07 CDBG Program funds from HUD and approximately $3,282,318 in 2006/07 program income from previous CDBG grants, for a combined total of approximately $25,151,655; and,

WHEREAS, The Citizen's Committee on Community Development (CCCD) has reviewed applications and prepared recommendations for fiscal year 2006/2007 CDBG and program income funding as set forth in a recommended Expenditure Schedule, a copy of which is located in Board File No. 060409; and,

WHEREAS, An Environmental Review Record has been prepared by the Mayor's Office of Community Development (MOCD) and approved by the Certifying Officer for the proposed projects and activities set forth in the Expenditure Schedule with the National Environmental Policy Act (NEPA) and other applicable statutes and authorities, in particular those cited in 24 CFR Part 58 §§5 and 6, a copy of which is located in Board File No. 060409; and,

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WHEREAS, The Certifying Officer shall follow the procedural provisions of NEPA to confirm that all projects funded under the CDBG Program are in compliance with applicable federal regulations and requirements; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is hereby authorized to apply for, accept, and expend the City's 2006 CDBG entitlement from HUD, and to accept and expend an estimated $3,282,313 in program income generated by MOCD, the Mayor's Office of Housing and the San Francisco Redevelopment Agency, all in accordance with the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby approve the Expenditure Schedule for recipient agencies and departments; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to enter into and execute agreements between the City and County of San Francisco and various agencies and departments as more particularly set forth in the Expenditure Schedule; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to submit documentation and certifications as may be requested or required by HUD, and to take such additional actions as may be required to apply for, accept and expend the 2006/07 CDBG funds consistent with this Resolution; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to the application for, or the acceptance or expenditure of, 2006/07 CDBG funds and program income are hereby approved, confirmed and ratified.

Recommended:

Fred Blackwell, Director

Approved:

Gavin Newsom, Mayor

Sean Elsbernd for Gavin Newsom

Approved:

Edward Harrington, Controller

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails - DRAFT

Resolution

File Number: 060409 **Date Passed:**

Resolution approving the 2006/07 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's 2006/07 Community Development Block Grant from the U.S. Department of Housing and Urban Development (HUD) together with Program Income, totaling $25,151,655; and approving an Expenditure Schedule.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060409

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060549 RESOLUTION NO. 278-06

[Gift to City of Travel from Chamber of Commerce for 2006 CityTrip.]

Resolution accepting a gift of airfare, accommodations and conference fees valued in an amount of $16,800 from the San Francisco Chamber of Commerce for four City official's or employees to join the Chamber on its 2006 CityTrip to New York City.

WHEREAS, The San Francisco Chamber of Commerce, located at 235 Montgomery Street, San Francisco, CA 94104, (415) 392-4520, is a non-profit organization established to attract, develop and retain businesses in San Francisco and has no financial interests involving the City and County of San Francisco; and

WHEREAS, The Chamber undertakes an annual CityTrip to bring together public and private leaders to help shape and advance San Francisco's regional competitive advantage by visiting other cities that can teach these leaders something about the issues most critical to the City's development; and

WHEREAS, The Chamber has selected New York City for its 2006 CityTrip in order to learn more about what is being done in that City in the areas of regionalized transportation upgrades; improving the urban experience; economic development and job creation; revitalization of the waterfront; enhancing access to health care and reform of public education; and,

WHEREAS, The Chamber has offered in letters on file with the Clerk of the Board of Supervisors in File No. 060549, which are hereby declared to be a part of this resolution as if set forth fully herein, to make an in-kind contribution, in the amount of $16, 800, to the City & County of San Francisco to cover the cost of airfare, accommodations and conference fees for four City officers or employees to join the Chamber's delegation to New York City; and,

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WHEREAS, The City and County of San Francisco wishes to accept this gift so that its leaders are better informed on how other jurisdictions are addressing these important issues; now, therefore, be it

RESOLVED, That in accordance with Administrative Code sections 10.100-305 and 67.29-6 and section 18944.2 of Title Two of the California Code of Regulations, the Board of Supervisors authorizes the acceptance of this gift on behalf of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the City in its sole discretion has determined that Treasurer Jose Cisneros, Assessor Phil Ting and Supervisors Sophie Maxwell and Bevan Dufty shall be the City officers to use this gift; and, be it

FURTHER RESOLVED, That these officers shall use this gift for the official City purpose of gathering information on the important issues mentioned above.

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060549 **Date Passed:**

Resolution accepting a gift of airfare, accommodations and conference fees valued in an amount of $16,800 from the San Francisco Chamber of Commerce for four City official's or employees to join the Chamber on its 2006 CityTrip to New York City.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060549

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

05/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060547 RESOLUTION NO. 279-06

[Accept-Expend Federal and State Grants for Voting Equipment.]

Resolution authorizing the San Francisco Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed $400,000 for voting equipment for the June 6, 2006 election.

WHEREAS, The United States Congress has appropriated funding to each state under the Help America Vote Act of 2002 (HAVA), Section 301, to modernize voting equipment and to improve other aspects of the elections process; and,

WHEREAS, The California Secretary of State received HAVA money and is allocating a portion of this money to each county to modernize voting equipment; and,

WHEREAS, The Department of Elections is eligible to receive grants to assist in implementing HAVA to modernize the City and County's voting equipment; and,

WHEREAS, In 2002, California voters approved Proposition 41, the Voting Modernization Act, to authorize the issuance of bonds to fund the modernization of voting equipment; and,

WHEREAS, The Department of Elections applied for and has been allocated Proposition 41 funds; and,

WHEREAS, The California Secretary of State has been delegated the responsibility for the administration of HAVA and Proposition 41 funds, setting up the necessary procedures for allocation of those funds; and,

WHEREAS, said procedures established by the California Secretary of State require the City and County to certify, by resolution, the approval of applications for funding before submission of said applications to the California Secretary of State; and,

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WHEREAS, on March 21, 2006, the Board of Supervisors of the City and County of San Francisco ("Board") passed Resolution No. 156-06 authorizing the Department of Elections to accept and expend grants in an amount not to exceed $3.5 million for the utilization of voting equipment for the June 6, 2006 election; and

WHEREAS, the Department of Elections now requires additional funding for sales and use taxes associated with the new voting equipment, now, therefore, be it

RESOLVED, That the Department of Elections is herby authorized to accept and expend additional grants under HAVA and Proposition 41 in an amount not to exceed $400,000 from the California Secretary of State for voting equipment for the June 6, 2006 election; and be it

FURTHER RESOLVED, That the Director of Elections is authorized to enter into an agreement with the California Secretary of State on behalf of the City and County of San Francisco for the acceptance and expenditure of these HAVA and Proposition 41 funds.

RECOMMENDED:

John Arntz
Director of Elections

APPROVED:

Mayor

Controller

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060547 **Date Passed:**

Resolution authorizing the San Francisco Department of Elections to accept and expend additional grants under the federal Help America Vote Act of 2002 ("HAVA"), Section 301, and Proposition 41 in an amount not to exceed $400,000 for voting equipment for the June 6, 2006 election.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060547

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060546 RESOLUTION NO. 280-06

[Asian Pacific Islander Family Resources Network Day]

Resolution recognizing May 5, 2006 as "Asian Pacific Islander Family Resources Network (APIFRN) Day."

WHEREAS, May is National Asian Pacific American Heritage Month; and,

WHEREAS, The relationship between a city and its residents is a vital and interdependent one, deriving its strength from the quality of civic involvement and public spirit generated by individuals, community groups, and governing bodies; and,

WHEREAS, In San Francisco, the Asian and Pacific Islander population and their multiple needs continue to grow; and,

WHEREAS, San Francisco is home to the highest concentration of Asian and Pacific Islander residents of any large city in northern California; and,

WHEREAS, The Asian Pacific Islander Family Resource Network is an unique program based in San Francisco, serving the community by promoting self sufficiency and empowerment to high risk and disenfranchised Asian and Pacific Islander families and children; and,

WHEREAS, The Asian Pacific Islander Resources Network has been providing a number of core services which include emergency support and referral, parenting class, childcare resources, pre-employment training, youth services, crisis intervention and family advocacy for under served Asian and Pacific Islander communities for nine years; and,

WHEREAS, The Asian Pacific Islander Resources Network is comprised of twenty-seven Asian and Pacific Islander community based organizations providing multilingual and multiculturally sensitive services for at-risk API families and children; and,

WHEREAS, The Asian Pacific Islander Resources Network program utilizes a multi-

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disciplinary team approach with effective bilingual and bicultural human services with a comprehensive distinctive language and culture, including case management, parenting education, emotional support, counseling, crisis intervention, health services, and assistance with agency referrals; now, therefore be it

RESOLVED, That the Board of Supervisors recognizes May 5, 2006 as Asian Pacific Islander Family Resources Network (APIFRN) Day in the City and County of San Francisco.

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060546 **Date Passed:**

Resolution recognizing May 5, 2006 as "Asian Pacific Islander Family Resources Network (APIFRN) Day."

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060546

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060520 RESOLUTION NO. 281-06

[Accept-Expend Bequest of Marge Falk Trust]

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $19,077 from the MARGE FALK Revocable Trust for public service improvements at the Library for the Blind located within the Main Library.

WHEREAS, MARGE FALK generously included the San Francisco Public Library among the beneficiaries of the MARGE FALK'S Trust; and,

WHEREAS, the Friends of the San Francisco Public Library has already received a distribution of $19,077 from the MARGE FALK Trust on behalf of the San Francisco Public Library; and,

WHEREAS, the MARGE FALK bequest would provide funding needed to install automatic door openers at the Library for the Blind located within the Main Library; and,

WHEREAS, the City recognizes the generosity of MARGE FALK with sincere appreciation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the City Librarian of the San Francisco Public Library to accept and expend $19,077 from the MARGE FALK Trust for the installation of automatic doors at the Library for the Blind at the Main Library.

Recommended:

City Librarian

Approved: A. Sunnicos
for Mayor

Approved:
for Controller

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060520 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a bequest in the amount of $19,077 from the MARGE FALK Revocable Trust for public service improvements at the Library for the Blind located within the Main Library.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060520

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060460 RESOLUTION NO. 282-06

[Appointment]

Resolution confirming the reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of John Elberling, Seat 1, to the Treasure Island Development Authority Board of Directors, term ending April 28, 2010.

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Mayor

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060460 **Date Passed:**

Resolution confirming the reappointment of John Elberling to the Treasure Island Development Authority Board of Directors, term ending February 26, 2010.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060460

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060424 RESOLUTION NO. 283-06

[Resolution confirming the appointment of Leah Shahum to the Municipal Transportation Agency Board of Directors, term ending March 1, 2008.]

Resolution confirming the appointment of Leah Shahum to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Leah Shahum to the MTA Board of Directors to serve a term ending March 1, 2008; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Leah Shahum to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2008.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060424 **Date Passed:**

Resolution confirming the appointment of Leah Shahum to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2008.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060424

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060423 RESOLUTION NO. 284-06

[Resolution confirming the appointment of Mr. Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2009.]

Resolution confirming the appointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2009.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has appointed Tom Nolan to the MTA Board of Directors to serve a term ending March 1, 2009; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2009.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060423 **Date Passed:**

Resolution confirming the appointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2009.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060423

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

05/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060422 RESOLUTION NO. 285-06

[Resolution confirming the reappointment of Shirley Breyer Black to the Municipal Transportation Agency Board of Directors, term ending March 1, 2010.]

Resolution confirming the reappointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has reappointed Shirley Breyer Black to the MTA Board of Directors to serve a term ending March 1, 2010; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2010.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 060422 **Date Passed:**

Resolution confirming the reappointment of Shirley Breyer Black to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060422

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060405 RESOLUTION NO. 286-06

[Appointment – Biodiesel Access Task Force]

Resolution appointing Adam Hagen, Eric Bowen, Melissa Hardy, Benjamin P. Jordan and Karri Ving, terms ending December 31, 2007, to the Biodiesel Access Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Biodiesel Access Task Force, pursuant to the provisions of Resolution No. 82-06, for the terms specified:

Adam Hagen, New Appointment, Seat No. 1, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a new twenty-month term ending December 31, 2007.

Eric Bowen, New Appointment, Seat No. 2, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a new twenty-month term ending December 31, 2007.

Melissa Hardy, New Appointment, Seat No. 3, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a new twenty-month term ending December 31, 2007.

Benjamin P. Jordan, New Appointment, Seat No. 4, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a new twenty-month term ending December 31, 2007.

Karri Ving, New Appointment, Seat No. 5, must be member of the public who represents the biodiesel community, such as a gas station owner, fleet operator and consumer, for a new twenty-month term ending December 31, 2007.

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Rules Committee

City and County of San Francisco

Tails - DRAFT

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060405 **Date Passed:**

Resolution appointing Adam Hagen, Eric Bowen, Melissa Hardy, Benjamin P. Jordan and Karri Ving, terms ending December 31, 2007, to the Biodiesel Access Task Force.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060405

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

Amendment of the whole
In Committee. 4/19/06

FILE NO. 060338 RESOLUTION NO. 287-06

[Sale of Surplus Property -107 24th Ave.]

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders.

WHEREAS, Pursuant to Board of Supervisors Resolution 586-04, public auctions were held January 20, 2006 and March 7, 2006 at which time the Director of Property received the following highest bids to purchase the City-owned parcels of real property:

Parcel	Highest Bidder	Amount
Lot 39, Block 1334	Zelko and Rene Simoni	$1,180,000
Lot 40, Block 1334	Karen Lum	$1,500,000

; and

WHEREAS, The Director of Property recommends acceptance of these bids in accordance with the executed Offers to Purchase, copies of which are on file with the Clerk of the Board of Supervisors under File No. 060338; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby accepts the offers submitted and authorizes the Director of Property to execute Quitclaim Deeds to the highest bidders or their assignees in accordance with the terms and conditions of the Offers to Purchase.

RECOMMENDED:

See File for signature

Anthony J. DeLucchi
Acting Director of Property

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060338 **Date Passed:**

Resolution confirming the sale of surplus City-owned property located at 107 24th Avenue (Lots 39 and 40 in Assessor's Block 1334) at public auction and authorizing the Director of Property to execute deeds to the successful bidders.

May 2, 2006 Board of Supervisors — ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Ma
Excused: 1 - Maxwell

File No. 060338

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/12/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060421 RESOLUTION NO. 288-06

[Resolution confirming the reappointment of Reverend James McCray to the Municipal Transportation Agency Board of Directors, term ending March 1, 2010.]

Resolution confirming the reappointment of James McCray to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, establishes the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors;

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has reappointed James McCray to the MTA Board of Directors to serve a term ending March 1, 2010; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment of James McCray to the Board of Directors of the Municipal Transportation Agency for a term ending on March 1, 2010.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060421 **Date Passed:**

Resolution confirming the reappointment of James McCray to the Board of Directors of the Municipal Transportation Agency, term ending March 1, 2010.

May 2, 2006 Board of Supervisors — ADOPTED
Ayes: 10 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, McGoldrick, Mirkarimi, Peskin, Sandoval
Excused: 1 - Maxwell

File No. 060421

I hereby certify that the foregoing Resolution was ADOPTED on May 2, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5-12-06
Date Approved

Mayor Gavin Newsom

Date: May 12, 2006

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
060421

FILE NO. 060291 RESOLUTION NO. 289-06

[Liquor License, 86 Second Street]

Resolution determining that the transfer of a Type 47 on-sale general for bona fide public eating place license from 1695 Market Street to 86 Second Street, and the exchange of said license for a Type 48 on-sale general public premises license for M & M Group Assets, Inc. dba DaDa SF Studio, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

WHEREAS, M & M Group Assets, Inc. is seeking transfer and exchange of a Type 47 on-sale general for bona fide public eating place license for a Type 48 on-sale general public premises license for DaDa SF Studio located at 86 Second Street; and,

WHEREAS, The Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer and exchange of a Type 47 on-sale general for bona fide public eating place license for a Type 48 on-sale general public premises license from 1695 Market Street to 86 Second Street for M & M Group Assets, Inc. dba DaDa SF Studio, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Conditions: (1) The premises shall be maintained as a bona fide art gallery (a room or building devoted to the exhibition of works of art) with the sale of beer, wine and distilled spirits. The premises shall be used for no other purpose. (2) The petitioner(s) shall stock and offer for sale a substantial assortment of art and/or merchandise commonly associated with and sold to persons in the community. (3) The sale of alcoholic beverages for consumption off the premises is strictly prohibited. (4) The petitioner(s) shall be responsible for maintaining free of litter the area adjacent to the premises over which they have control. (5) No noise shall be audible beyond the area under control of the licensee. (6) The petitioner(s) shall not display any magazine, video, printed or painted material, which contains pictures depicting : (a) Acts or simulated acts or sexual act, which are prohibited by law. (b) Any person being touched, caressed or fondled in a manner prohibited by law. (c) Scenes wherein artificial devices or inanimate objects are employed to depict, or drawings are employed to portray, any other prohibited activities described above. (7) No pool or billiard tables may be maintained on the premises. (8) There shall be no coin operated games or video machines upon the premises at anytime. (9) There shall be no exterior advertising or sign of any type, including advertising to the exterior from within, promoting or indicating the availability of alcoholic beverages. Interior displays of alcoholic beverages or signs, which are clearly visible to the exterior, shall constitute a violation of this condition. (10) Sales, service and consumption of alcoholic beverages shall not be permitted only between the hours of 12:00 noon to 12:00 midnight Sunday through Wednesday and 12:00 noon to 2:00 a.m. Thursday through Saturday. (11) Petitioner(s) shall regularly police the area under their control in an effort to prevent the loitering of persons about the premises.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060291 **Date Passed:**

Resolution determining that the transfer of a Type 47 on-sale general for bona fide public eating place license from 1695 Market Street to 86 Second Street, and the exchange of said license for a Type 48 on-sale general public premises license for M & M Group Assets, Inc. dba DaDa SF Studio, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060291

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060608 RESOLUTION NO. 290-06

[Supporting H.R. 5161, the "Commission on Mexican-American Removal during 1929-1941 Act']

Resolution supporting H.R. 5161, the "Commission on Mexican-American Removal during 1929-1941 Act."

WHEREAS, United States Congresswoman Hilda L. Solis (D-CA) introduced on April 6, 2006, H.R. 5161, or the "Commission on Mexican-American Removal during 1929-1941 Act"; and,

WHEREAS, The Commission would mark the first official study of a dark period in U.S. history that saw as many as 2 million U.S. residents of Mexican heritage, some of them U.S. citizens, forcibly removed to Mexico or harassed into emigrating to Mexico; and,

WHEREAS, The period of Mexican removal is mentioned very little if at all in the ten most commonly used U.S. history textbooks for middle and high school students; and,

WHEREAS, The stated purpose of the removal of Mexican-Americans during the Great Depression was, according to the authorities at the time, to keep scarce jobs for "real Americans" rather than Mexican-Americans; and,

WHEREAS, Mexican-Americans were deported and harassed all over the United States, including Illinois, Michigan, Texas, Arizona, New York, New Mexico and California; and,

WHEREAS, Some of those deported from the United States during this period had served in the U.S. military during World War I; and,

WHEREAS, During the Great Depression, Mexican-Americans faced a wide variety of hostile acts from all levels of government, including raids in public places, the withholding of jobs by governments and private companies, the denial of public aid, and forced departures in guarded trains or cars; and,

Supervisor Sandoval
BOARD OF SUPERVISORS

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WHEREAS, On October 7, 2005, California State Senator Joe Dunn's bill expressing an apology on behalf of California for its role in the removal of Mexican-Americans during the Great Depression became law; and,

WHEREAS, H.R. 5161 has the support of the National Council of La Raza, the National Association of Latino Elected Officials, the Mexican American Legal Defense and Education Fund, and the American GI Forum, among many other groups; and,

WHEREAS, The history of Mexican removal during the Great Depression serves as a cautionary tale considering the passage by the House of Representatives of a bill that would make it a felony to be an undocumented resident of the United States; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports H.R. 5161, or the "Commission on Mexican-American Removal during 1929-1941 Act"; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors shall send copies of this resolution to Congresswoman Nancy Pelosi and Senators Barbara Boxer and Dianne Feinstein.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060608 **Date Passed:**

Resolution supporting H.R. 5161, the "Commission on Mexican-American Removal during 1929-1941 Act."

May 9, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060608

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAY 19 2006

Date Approved

Mayor Gavin Newsom

Date: May 19, 2006

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
060608

FILE NO. 060333 RESOLUTION NO. 291-06

[IHSS Provider Benefits and Administration Contract Approval – San Francisco IHSS Public Authority]

Resolution approving the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of Administration, health and dental benefits to IHSS Independent Providers for the period of July 1, 2006 to June 30, 2012, in the amount of $201,786,117.00

WHEREAS, The State of California, under Welfare and Institutions Code 12300, mandates that all counties provide the In-Home Supportive Services (IHSS) Program, which provides supportive services to eligible blind, aged, and disabled persons in order to enable these individuals to remain safely in their homes; and,

WHEREAS, The City and County of San Francisco, pursuant to California Welfare and Institutions Code 12301.6, has created through legislation the San Francisco In-Home Supportive Services Public Authority to provide for the delivery of In-Home Supportive Services and to be the employer of record for the Independent Providers; and,

WHEREAS, The City and County of San Francisco also wishes to provide health and dental benefits to the Independent Providers of IHSS; therefore be it

RESOLVED, That the Board of Supervisors hereby approves the contract with the San Francisco In-Home Supportive Services Public Authority to provide administration, health and dental benefits to the IHSS Independent Providers, for the period of July 1, 2006 to June 30, 2012, in the amount of $201,786,117.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060333 **Date Passed:**

Resolution approving the contract between the City and County of San Francisco and San Francisco In-Home Supportive Services (IHSS) Public Authority for the provision of Administration, health and dental benefits to IHSS Independent Providers for the period of July 1, 2006 to June 30, 2012, in the amount of $201,786,117.00

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060333

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

Amended in Committee 5/3/06

FILE NO. 060336 RESOLUTION NO. 292-06

[Contract between the Department of Public Health and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services.]

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services for the period of April 1, 2006 through March 31, 2010.

WHEREAS, The Department of Public Health desires to increase the Medicaid and Medicare SSI Ratio Components of the disproportionate share reimbursement received by San Francisco General Hospital; and,

WHEREAS, The revenue collected by said contract will exceed one million dollars ($1,000,000); and,

WHEREAS, Section 9.118 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to contract with Toyon Associates, Inc. for the period April 1, 2006 through March 31, 2010 to provide regulatory reporting and reimbursement and revenue optimization services; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to make amendments to this contract, if needed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Michele Seaton
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060336 **Date Passed:**

Resolution retroactively authorizing the Director of Public Health and the Director of the Office of Contract Administration/Purchaser to contract between the City and County of San Francisco and Toyon Associates, Inc. to provide regulatory reporting and reimbursement and revenue optimization services for the period of April 1, 2006 through March 31, 2010.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060336

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

Amended in Committ 5/3/06

FILE NO. 060337 RESOLUTION NO. 293-06

[Contract between the Department of Public Health and Health Advocates, LLC to provide uncompensated care recovery services.]

Resolution retroactively authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Advocates, LLC to provide uncompensated care reimbursement recovery services.

WHEREAS, The Department of Public Health desires to capture revenue through an uncompensated reimbursement recovery contract with Health Advocates, LLC; and,

WHEREAS, The revenue collected by said contract would exceed one million dollars ($1,000,000); and,

WHEREAS, Section 9.118 of the San Francisco Charter requires that such contracts be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby retroactively authorizes the Director of Public Health and the Purchaser, on behalf of the City and County of San Francisco, to execute a contract with Health Advocates, LLC for the period beginning April 1, 2006 through December 31, 2009 to provide uncompensated care reimbursement recovery services; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Purchaser to make amendments to this contract, if needed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Michele Seaton
Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060337 **Date Passed:**

Resolution retroactively authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Advocates, LLC to provide uncompensated care reimbursement recovery services.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060337

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

AS AMENDED IN COMMITTEE - 5/1/06

FILE NO. 060441 RESOLUTION NO. 294-06

[Parking Regulations – Glen Park.]

Resolution enacting parking regulations at various locations.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY –

ESTABLISH Bosworth Street, north side, from Diamond Street to Lippard Street

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH ~~SATURDAY~~ Friday –

ESTABLISH Bosworth Street, north side, from Lippard Street to Elk Street

Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Gerald Robbins 3-31-06

Gerald Robbins Date
Municipal Transportation Agency

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060441 **Date Passed:**

Resolution enacting parking regulations at various locations.

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Bosworth Street, north side, from Diamond Street to Lippard Street.

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Bosworth Street, north side, from Lippard Street to Elk Street.

May 9, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060441

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060496 RESOLUTION NO. 295-06

[Accept-Expend a grant from the Friends of the San Francisco Public Library]

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as-needed, editor for the publication, *At the San Francisco Public Library*.

WHEREAS, *At the San Francisco Public Library* is a monthly news letter which includes a complete calendar of events, programs, story times, and exhibitions offered to the public at various Branch Libraries; and,

WHEREAS, *At the San Francisco Public Library* was published by the Friends of the San Francisco Public Library from its inception to 2002 at which time the Library was requested to assume management of the publication; and,

WHEREAS, since 2002 the publication has been a shared venture with a joint editorial committee with full financial support from the Friends of the San Francisco Public Library; and,

WHEREAS, the Friends of the San Francisco Public Library have allocated funds to support a part-time editor for the publication; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend the $23,400 grant from the Friends of the San Francisco Public Library for the salary and fringe benefits for a part-time, as-needed, editor for the *At the San Francisco Public Library* publication.

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Recommended:

City Librarian

Approved: _____
for Mayor

Approved: _____
for Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060496 **Date Passed:**

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as-needed, editor for the publication, At the San Francisco Public Library.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060496

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060498 RESOLUTION NO. 296-06

[Grant to provide direct access to housing for chronic alcoholics.]

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new grant in the amount of $982,033 from the US Department of Housing and Urban Development (HUD) for direct access to housing for chronic alcoholics, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this agreement; for the period of April 1, 2006, to March 31, 2008.

WHEREAS, SFDPH has applied for and been awarded a grant in the amount of $982,033 from HUD for direct access to housing for chronic alcoholics; and,

WHEREAS, As a condition of receiving the grant funds, HUD requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 060498 ; which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; and,

WHEREAS, One (1.0) new position will be added through this grant; and,

WHEREAS, The grant budget includes provision for indirect costs of $40,644; now, therefore, be it

RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend a grant in the amount of $982,033 from HUD; and, be it

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FURTHER RESOLVED, That SFDPH is hereby authorized to accept retroactively and expend the grant funds in accordance with the requirements set forth in the Agreement, pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Controller is directed to designate the positions funded under this agreement as "G" or grant-funded positions which would terminate when the agreement expires.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060498 **Date Passed:**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $982,033 from the US Department of Housing and Urban Development (HUD) for direct access to housing for chronic alcoholics, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this agreement; for the period of April 1, 2006, to March 31, 2008.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060498

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060529 RESOLUTION NO. 297-06

[Appointment - Sunshine Ordinance Task Force]

Resolution appointing Nicholas Mueller, term ending April 27, 2008, to the Sunshine Ordinance Task Force.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Nicholas Mueller, succeeding himself, term expiring April 27, 2006, seat 10, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for a two-year term ending April 27, 2008.

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PUBLIC LIBRARY

Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060529 **Date Passed:**

Resolution appointing Nicholas Mueller, term ending April 27, 2008, to the Sunshine Ordinance Task Force.

May 9, 2006 Board of Supervisors — ADOPTED
Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060529

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060605 RESOLUTION NO. 298-06

[Supporting Proposition 81.]

Resolution supporting Proposition 81, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006

WHEREAS, The California Reading and Literacy Improvement and Public Construction and Renovation Bond Act of 2006, known as Proposition 81, is on the June 6, 2006 ballot; and,

WHEREAS, Approval of Proposition 81 will allow the State of California to secure $600 million in bond funding to assist local governments in the construction and renovation of public libraries; and,

WHEREAS, This state bond funds will be used to renovate and build community libraries, allowing local funding to expand literacy programs, book collections, reading programs, improve services to seniors and those with disabilities, and serve as safe place to go after school to continue ones learning; and,

WHEREAS, Proposition 81 will combine a 65 percent state monies and match with 35 percent locally generated funds, resulting in nearly $900 million being spent in local communities; and,

WHEREAS, Eligible programs in San Francisco that were not funded in previous California Library Construction Bond (Proposition 14) include Visitation Valley, and Ortega and they will be given first priority if Proposition 81 is passed; and,

WHEREAS, The San Francisco Public Library is currently in the middle of its largest building campaign due to a November 2000 bond measure, allocating $105.9 million for 19 branch renovations, four leased facilities to be replaced with city owned buildings and construction of one new branch in Mission Bay; and,

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WHEREAS, The price of construction could rise and without additional funding these projects will be scaled back; and,

WHEREAS, Proposition 81 strengthens the partnership between libraries and schools; and,

WHEREAS, The passage of Proposition 81 will provide an increase in funding from the state, improving the San Francisco Public Library in more ways than one; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports Proposition 81, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060605 **Date Passed:**

Resolution supporting Proposition 81, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2006.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060605

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060606 RESOLUTION NO. 299-06

[Commendation—Northern California Public Broadcasting.]

Resolution commending Northern California Public Broadcasting for its contributions to strengthen public broadcasting in the region.

WHEREAS, KQED, Inc. and the KTEH Foundation have merged to form Northern California Public Broadcasting, bringing more of the highest quality programming and services to the people of San Francisco and Northern California; and

WHEREAS, The creation of Northern California Public Broadcasting provides a leader in public broadcasting with sustainable, award-winning services in the multimedia landscape and superlative production capabilities for more local programming; and,

WHEREAS, With their combined resources, KQED, KTEH, and KCAH will bring a stronger, more efficient and more viable public broadcasting service with the most effective use of community contributions; and,

WHEREAS, Northern California Public Broadcasting is committed to expanding educational services to underserved communities, and to providing programs and services that speak directly to the experiences and address the needs of the region; and,

WHEREAS, San Francisco is well served by this merger, which will create an exciting opportunity to strengthen public broadcasting; now, therefore, be it

RESOLVED, That the Board of Supervisors commends Northern California Public Broadcasting for its important work to strengthen public broadcasting in the region.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060606 **Date Passed:**

Resolution commending Northern California Public Broadcasting for its contributions to strengthen public broadcasting in the region.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060606

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

FILE NO. 060607 RESOLUTION NO. 300-06

[Skin Cancer Screening]

Resolution commending University of California San Francisco Department of Dermatology and the American Academy of Dermatology for sponsoring May 6 free skin cancer screening at the U.C.S.F. Mount Zion campus.

WHEREAS, More than 1 million new cases of skin cancer will be diagnosed this year and nearly 11,000 people will die from skin cancer, yet skin cancer averages a cure rate of 95% with early detection; and,

WHEREAS, Actinic keratoses are a common skin condition that, if left untreated, can progress to a type of invasive skin cancer called squamous cell carcinoma, the second leading cause of skin cancer deaths in the United States; and,

WHEREAS, Actinic keratoses affect more than ten million Americans including not only fair-skinned people living in sunny climates, but those with poor immune systems, such as people who have received organ transplants or those with HIV, and often non-fair-skinned people as well; and,

WHEREAS, scientific studies indicate that early detection of actinic keratoses occurs less in the African American population, underscoring the need for screening to detect actinic keratoses in order to provide effective, early treatment; and,

WHEREAS, the month of May is designated as Melanoma/Skin Cancer Detection and Prevention Month by the American Academy of Dermatology; and,

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SAN FRANCISCO

WHEREAS, the American Academy of Dermatology, in order to raise awareness of skin cancer detection and prevention, will attempt to break A Guinness World Record for the most people screened for skin cancer in a single day on May 6, 2006; and,

WHEREAS, the UCSF Department of Dermatology, Supervisor Ross Mirkarimi, and the American Academy of Dermatology have proudly joined together to promote a free skin cancer screening on May 6 as part of a nationwide goal to screen 5,606 people for skin cancer in a single day and set the new world record for such screenings; and,

WHEREAS, the University of California, San Francisco (UCSF) will offer this free skin cancer screening on May 6, from 9 a.m. to 3 p.m. at the UCSF Medical Center at Mount Zion, 1701 Divisadero Street, third floor in San Francisco, and no appointment is necessary; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors encourages all persons to attend the free skin cancer screening at UCSF Mount Zion on Saturday, May 6; and, be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors commends the UCSF Department of Dermatology and the American Academy of Dermatology for providing this valuable community service.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 060607 **Date Passed:**

Resolution commending University of California San Francisco Department of Dermatology and the American Academy of Dermatology for sponsoring May 6, 2006 free skin cancer screening at the U.C.S.F. Mount Zion campus.

May 9, 2006 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 060607

I hereby certify that the foregoing Resolution was ADOPTED on May 9, 2006 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

5/19/06
Date Approved

Mayor Gavin Newsom

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